2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002821

Entity Name: ENERGY COURT HOLDINGS, LLC

Feb 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6801 ENERGY COURT, SUITE 200 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6801 ENERGY COURT, SUITE 200 SARASOTA, FL 34240

FEI Number: 27-1831766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHEMBRI, JENIFER S 240 SOUTH PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KELLY, FRANCIS D III Name:

Address: 6465 WATERCREST WAY UNIT 401 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MR

Name: PLUSH, ALAN C Address: 3500 SUNBEAM DR City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FRANCIS D KELLY III **MGRM** 02/13/2012