

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011082

Entity Name: FLORIDA FUEL NRG, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3960 RADIO ROAD
SUITE 210
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3960 RADIO ROAD
SUITE 210
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-2910705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLEN, THOMAS E
3960 RADIO ROAD
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KILLEN, THOMAS E
Address: 3960 RADIO ROAD, SUITE 210
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: KILLEN, MARIANNE I
Address: 3960 RADIO ROAD, SUITE 210
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: KILLEN, CHRISTIAN E
Address: 3960 RADIO ROAD, SUITE 210
City-St-Zip: NAPLES, FL 34104 US

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 Statutes.

SIGNATURE: THOMAS E. KILLEN

MGRM

01/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date