2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

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Entity Name: ENERGY MARINE CONSORTIUM, LLC

Current Principal Place of Business:

943 DOZIER AVE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

943 DOZIER AVE
SEBRING, FL 33875

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAWYER, DEBORAH S
943 DOZIER AVE
SEBRING, FL 33875 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: CEO
Name: MATHES, KYLE D
Address: 943 DOZIER AVE
City-St-Zip: SEBRING, FL 33875 US

Title: CFO
Name: BRITTON, WILLIAM B
Address: 943 DOZIER
City-St-Zip: SEBRING, FL 33875 US

Title: COO
Name: JONES, JEREMY S
Address: 943 DOZIER AVE
City-St-Zip: SEBRING, FL 33875 US

Title: MGRM
Name: MAYO, JENNIFER M
Address: 943 DOZIER AVE
City-St-Zip: SEBRING, FL 33875

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: KYLE D. MATHES CEO 04/04/2011

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