

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014823

FILED
Jan 19, 2011
Secretary of State

Entity Name: BRENTWOOD ENERGY, LLC

Current Principal Place of Business:

3110 GREEN DOLPHIN LN
NAPLES, FL 34102 US

New Principal Place of Business:

5250 LOS PALMA VISTA DR
ORLANDO, FL 32837 US

Current Mailing Address:

245 COMMERCIAL STREET
SUITE 401
PORTLAND, ME 04101 US

New Mailing Address:

5250 LOS PALMA VISTA DR
ORLANDO, FL 32837 US

FEI Number: 27-1863097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBASS, BRITTANY S
3110 GREEN DOLPHIN LN
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BRENTWOOD INVESTMENTS
5250 LOS PALMA VISTA DR
ORLANDO, FL FL US

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: BRITTANY S ABBASS

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIBERTY, MICHAEL A
Address: 245 COMMERCIAL STREET
City-St-Zip: PORTLAND, ME 04101 US

Title: MGR
Name: ABBASS, BRITTANY S
Address: 5145 LATROBE DR
City-St-Zip: WINDERMERE, FL 34786 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: BRITTANY S ABBASS

MGR

01/19/2011

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