

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016307

FILED
Feb 17, 2011
Secretary of State

Entity Name: ECO NRG SYSTEMS FLORIDA, LLC

Current Principal Place of Business:

1170 REGISTRY BOULEVARD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1170 REGISTRY BOULEVARD
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-1886743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALETTA, THOMAS P
1170 REGISTRY BOULEVARD
ST AUGUSTINE, FL 32092 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: ALEXIS, GEORGES E
Address: 103-203 EDMONTON AVENUE
City-St-Zip: PENTICTON, BC, CANADA, OC V2A 2G9 OC

Title: MGRM
Name: MALETTA, THOMAS P
Address: 1170 REGISTRY BOULEVARD
City-St-Zip: ST AUGUSTINE, FL 32092 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: THOMASS MALETTA

CFO

02/17/2011

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