

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016594

FILED
Jan 10, 2011
Secretary of State

Entity Name: CARBON NEUTRAL ENERGY GROUP LLC

Current Principal Place of Business:

2855 N. UNIVERSITY DRIVE SUITE 430
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2855 N. UNIVERSITY DRIVE SUITE 430
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-1951667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MITCHELL
2855 N. UNIVERSITY DRIVE SUITE 430
CORAL SPRINGS, FL 33065 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: FISHER, MITCHELL
Address: 7483 NW 124TH AVE
City-St-Zip: PARKLAND, FL 330764230

Title: MGRM
Name: BENNETT, TED
Address: 5733 NW 47TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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: MITCHELL FISHER

MRGM

01/10/2011

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