2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028348

Entity Name: NTE ENERGY SERVICE COMPANY, LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 CATHEDRAL PLACE 24 CATHEDRAL PLACE SUITE 301 SUITE 300

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 840202 ST. AUGUSTINE, FL 32080

FEI Number: 80-0564296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHORTLIDGE, SETH L
24 CATHEDRAL PLACE
SUITE 301

SHORTLIDGE, SETH L
24 CATHEDRAL PLACE
SUITE 300

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 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: 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NTE ENERGY, LLC

Address: 24 CATHEDRAL PLACE, SUITE 300 City-St-Zip: ST. AUGUSTINE, FL 32084

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: JANE SHORTLIDGE DHR 02/03/2011