2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028348

Entity Name: NTE ENERGY SERVICE COMPANY, LLC

FILED Jan 04, 2012 Secretary of State

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

24 CATHEDRAL PLACE 24 CATHEDRAL PLACE SUITE 300 SUITE 302

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

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 840202 24 CATHEDRAL PLACE

ST. AUGUSTINE, FL 32080 SUITE 302 ST. AUGUSTINE, FL 32084

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

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

SHORTLIDGE, SETH L SHORTLIDGE, SETH L 24 CATHEDRÁL PLACE 314 AEGEAN VISTA WAY ST. AUGUSTINE, FL 32080 US

SUITE 300 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: 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NTE ENERGY, LLC Name:

Address: 24 CATHEDRAL PLACE, SUITE 302 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: SETH SHORTLIDGE **MGRM** 01/04/2012