

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031349

FILED
May 01, 2011
Secretary of State

Entity Name: INTEGRATED ENERGY GROUP, LLC

Current Principal Place of Business:

4851 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4851 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103

New Mailing Address:

FEI Number: 32-0305692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEVENSE, KARL
4851 TAMIAMI TRAIL N.
301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LIEVENSE, KARL G
4851 TAMIAMI TRAIL N.
302
NAPLES, FL 34103 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: KARL G. LIEVENSE

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIEVENSE, KARL G
Address: 4851 TAMIAMI TRAIL N., 302
City-St-Zip: NAPLES, FL 34103 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: KARL G. LIEVENSE

MGRM

05/01/2011

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