

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043149

FILED
Jan 21, 2011
Secretary of State

Entity Name: REGEN ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

5110 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

5110 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 27-2392819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DANIEL T ESQ
3810 N.W. 39TH AVE.
GAINESVILLE, FL 32606 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: MGR
Name: BELL, RICHARD A
Address: 5110 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: RICK BELL

MGR

01/21/2011

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