

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059093

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONSERVATIVE ENERGY LLC

Current Principal Place of Business:

3162 COMMODORE PLAZA, SUITE 3E, F, G, H
COCONUT GROVE, FL 33131

New Principal Place of Business:

Current Mailing Address:

3162 COMMODORE PLAZA, SUITE 3E, F, G, H
COCONUT GROVE, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPHAM, DAVID C JR.
6900 S.W. 88TH STREET, SUITE A-108
MIAMI, FL 33156 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: POPHAM, DAVID C JR.
Address: 6900 S.W. 88TH STREET, #A-108
City-St-Zip: MIAMI, FL 33156

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: DAVID POPHAM

MGR

04/29/2011

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