

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066412

FILED
Apr 23, 2011
Secretary of State

Entity Name: ENERGY CENTERS OF AMERICA, LLC

Current Principal Place of Business:

3002 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3002 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROBERT J
3002 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: O'CONNOR, DENNIS
Address: 357 OGLETHORPE CIRCLE
City-St-Zip: SEA ISLAND, GA 31561 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: ROBERT NELSON

MP

04/23/2011

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