2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# L10000066412

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:

NELSON, ROBERT J MGR PRT
3002 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: ROBERT NELSON 04/09/2012
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

Title: MGR
Name: ERICKSON, FRANK W
Address: 2804 ST. JOHNS BLUFF ROAD, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32246 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 Statues.

SIGNATURE: ROBERT NELSON MGR 04/09/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date