2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067351

Entity Name: DELNERO ENERGY, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1144 SW 3RD AVE 7895 14TH LANE

FORT LAUDERDALE, FL 33316 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1144 SW 3RD AVE 7895 14TH LANE

FORT LAUDERDALE, FL 33316 VERO BEACH, FL 32966

FEI Number: 27-2920304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONORE, TODD A DELNERO, PAUL 1144 SW 3RD AVE 7895 14TH LANE

FORT LAUDERDALE, FL 33316 US VERO BEACH, FL 32966 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: PAUL DELNERO 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELNERO, PAUL Address: 7895 14TH LANE City-St-Zip: VERO BEACH, FL 32956

Title: MGRM

Name: DELNERO, SHERYL Address: 7895 14TH LANE

City-St-Zip: VERO BEACH, FL 32966

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: PAUL DELNERO MGRM 01/10/2011