

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075540

FILED
Apr 25, 2011
Secretary of State

Entity Name: ENERGY ISLAND LLC

Current Principal Place of Business:

2 SOUTH BISCAYN BLVD SRTE 3400
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYN BLVD SRTE 3400
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC
2 SOUTH BISCAYN BLVD SRTE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES INC
2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 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: MARK J. SCHEER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHEY, WILLIAM L
Address: 7600 SW FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956

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: WILLIAM L. RICHEY

MGR

04/25/2011

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