2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092470

Entity Name: ALLIED ENERGY GLOBAL OF SOUTHWEST FLORIDA, LLC

FILED Feb 15, 2011 Secretary of State

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

5111 DOUG TAYLOR CIRCLE SAINT JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

5111 DOUG TAYLOR CIRCLE P O BOX 10

SAINT JAMES CITY, FL 33956 US

FEI Number: 27-3378448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MYERS, JERRY 5111 DOUG TAYLOR CIRCLE SAINT JAMES CITY, FL 33956 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MYERS, JERRY

Address: 5111 DOUG TAYLOR CIRCLE City-St-Zip: SAINT JAMES CITHY, FL 33596

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: JERRY MYERS MGRM 02/15/2011