

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102365

FILED
Apr 19, 2011
Secretary of State

Entity Name: A & M ENERGY CONSULTING LLC

Current Principal Place of Business:

3512 PARKSIDE DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3512 PARKSIDE DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-3600145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINENBURG, KELLY
3512 PARKSIDE DRIVE
DAVIE, FL 33328 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: MGRM
Name: HINENBURG, KELLY
Address: 3512 PARKSIDE DRIVE
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: HINENBURG, MATTHEW
Address: 3512 PARKSIDE DRIVE
City-St-Zip: DAVIE, FL 33328

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: MATTHEW HINENBURG

MGRM

04/19/2011

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