

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102365

Entity Name: A & M ENERGY CONSULTING LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3512 PARKSIDE DRIVE
DAVIE, FL 33328

New Principal Place of Business:

6740 SW 15 STREET
PLANTATION, FL 33317

Current Mailing Address:

3512 PARKSIDE DRIVE
DAVIE, FL 33328

New Mailing Address:

6740 SW 15 STREET
PLANTATION, FL 33317

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:

HINENBURG, KELLY
3100 PALM TRACE LANDING DRIVE
APT 501
DAVIE, FL 33314 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: KELLY HINENBURG

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINENBURG, KELLY
Address: 3100 PALM TRACE LANDING DRIVE APT 501
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: HINENBURG, MATTHEW
Address: 3100 PALM TRACE LANDING DRIVE APT 501
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: CORY, ABERMAN
Address: 6740 SW 15 STREET
City-St-Zip: PLANTATION, FL 33317

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: KELLY HINENBURG

MGRM

04/29/2012

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