

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102777

Entity Name: LC ENERGY HOLDINGS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1742 REGAL MIST LP
TRINITY, FL 34655

New Principal Place of Business:

1742 REGAL MIST LP
TRINITY, FL 34655 12

Current Mailing Address:

1742 REGAL MIST LP
TRINITY, FL 34655

New Mailing Address:

1742 REGAL MIST LP
TRINITY, FL 34655 12

FEI Number: 27-2584820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, CODY D
1742 REGAL MIST LP
TRINITY, FL 34655 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: MGR
Name: NICHOLS, CODY D
Address: 1742 REGAL MIST LP
City-St-Zip: TRINITY, FL 34655 12

Title: MGR
Name: GUY, GIANLUCA
Address: 29773 66TH WAY N
City-St-Zip: CLEARWATER, FL 33761 12

Title: MGR
Name: MCDERMOTT, GEORGE
Address: 618 MILLER STREET
City-St-Zip: PHILADELPHIA, PA 19125

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: CODY NICHOLS

MGR

04/21/2011

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