

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000103107

**FILED**  
**Feb 01, 2011**  
**Secretary of State**

**Entity Name:** FLORIDA ENERGY CONCEPTS, LLC

**Current Principal Place of Business:**

11199 POLO CLUB ROAD  
SUITE B  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

11199 POLO CLUB ROAD  
SUITE B  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 27-3645717

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHASE, DANIEL A  
11199 POLO CLUB ROAD  
SUITE B  
WELLINGTON, FL 33414 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:** CHASE, DANIEL A  
**Address:** 11199 POLO CLUB ROAD, SUITE B  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** MGRM  
**Name:** SHINE, ERIN G  
**Address:** 1935 PIPER STREET  
**City-St-Zip:** SUPERIOR, CO 80027

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:** DANIEL A CHASE

MGRM

02/01/2011

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