

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107349

Entity Name: FUTUREENERGYS, LLC

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

1902 4TH AVE EAST
TAMPA, FL 33605

New Principal Place of Business:

1902 4TH AVE EAST
TAMPA, FL 33605 UN

Current Mailing Address:

1902 4TH AVE EAST
TAMPA, FL 33605

New Mailing Address:

1133 ABBEYS WAY
TAMPA, FL 33602 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALTHAVER, BRIAN
1133 ABBEYS WAY
TAMPA, FL 33602 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: BRIAN ALTHAVER

07/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTHAVER, BRIAN
Address: 1133 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602 UN

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: BRIAN ALTHAVER

MGR

07/22/2011

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