2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107536

Entity Name: MARTEL ENERGY, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 MEADOW LARK DRIVE 8260 ROSEBURN COURT SARASOTA, FL 34236 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

409 MEADOW LARK DRIVE 8260 ROSEBURN COURT SARASOTA, FL 34236 SARASOTA, FL 34240

FEI Number: 27-3752655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SABA, RICHARD D 2033 MAIN STREET STE 303 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTEL, DOUG

Address: 8260 ROSEBURN COURT City-St-Zip: SARASOTA, FL 34240

Title: MGRM

 Name:
 MARTEL, KRISTINE

 Address:
 8260 ROSEBURN COURT

 City-St-Zip:
 SARASOTA, FL 34240

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 Statues.

SIGNATURE: DOUG MARTEL MGRM 02/14/2012