

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034614

Entity Name: XLECTRIC ENERGY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14141 MARSH LANDING
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

14141 MARSH LANDING
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ.
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 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: BUTTERWORTH, ROBERT S
Address: 14141 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT BUTTERWORTH

CEO

04/30/2012

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