

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059945

Entity Name: ENERTECH GROUP, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2055 SANTA ANTILLES ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2055 SANTA ANTILLES ROAD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 45-2390113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLY, CYNTHIA H
2055 SANTA ANTILES ROAD
ORLANDO, FL 32806 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: CYNTHIA H. KELLY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, CYNTHIA
Address: 2055 SANTA ANTILLES ROAD
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: KELLY, CYNTHIA
Address: 2055 SANTA ANTILLES ROAD
City-St-Zip: ORLANDO, FL 32806

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: CYNTHIA KELLY

MGR

05/01/2012

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