

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071906

FILED
Apr 30, 2012
Secretary of State

Entity Name: ENERTEC INNOVATIONS, LLC

Current Principal Place of Business:

120 HOLLOW OAK TRAIL
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3725 SOUTH U.S. HIGHWAY 1, PMB #29
EDGEWATER, FL 32141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, TERRENCE
120 HOLLOW OAK TRAIL
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

CASSIDY, TERRENCE P JR.
120 HOLLOW OAK TRAIL
EDGEWATER, FL 32141 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: TERRENCE P. CASSIDY, JR.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASSIDY, TERRENCE P JR.
Address: 120 HOLLOW OAK TRAIL
City-St-Zip: EDGEWATER, FL 32141

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: TERRENCE P. CASSIDY, JR.

MGRM

04/30/2012

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