

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096241

FILED
Jun 15, 2012
Secretary of State

Entity Name: AXXCESS ENERGY GROUP, LLC

Current Principal Place of Business:

7436 NARCOOSSEE RD.
#304
ORLANDO, FL 32822 US

New Principal Place of Business:

600 S. MAGNOLIA AVE
#275
TAMPA, FL 33606 US

Current Mailing Address:

3 SAN JOAQUIN PLAZA
SUITE 240
NEWPORT BEACH, CA 92660 US

New Mailing Address:

600 S. MAGNOLIA AVE
#275
TAMPA, FL 33606 US

FEI Number: 45-3856730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENCIK, GREGORY A ESQ.
2613 STANMORE COURT
ORLANDO, FL 32817 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: SPIRO, ELLIOT S
Address: 285 CENTRAL AVE. C8
City-St-Zip: LAWRENCE, NY 11559

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: ELLIOT SPIRO

MGR

06/15/2012

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