2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

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Entity Name: FLORIDIAN ENERGY, LLC

Current Principal Place of Business:

20 NORTH ORANGE AVE.
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

10151 UNIVERSITY BOULEVARD, .
SUITE 190
ORLANDO, FL 32817 US

Current Mailing Address:

20 NORTH ORANGE AVE.
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

10151 UNIVERSITY BOULEVARD, .
SUITE 190
ORLANDO, FL 32817 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVE.
600
ORLANDO, FL 32801 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: MGRM
Name: SOARES, LEIBNITZ
Address: 10151 UNIVERSITY BOULEVARD, SUITE 190
City-St-Zip: ORLANDO, FL 32817

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: LEIBNITZ SOARES MGRM 01/09/2012

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