

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000002053

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: NG ACQUISITION L.L.C.

Current Principal Place of Business:

700 UNIVERSE BOULEVARD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

ATTN: RITA W. COSTANTINO
700 UNIVERSE BOULEVARD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0874431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 WEST FLAGLER STREET
MIAMI, FL 33174 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/MEMBERS:

Title: MGR () Delete
Name: ESI ENERGY, LLC
Address: 700 UNIVERSE STREET
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RITA W. COSTANTINO FOR MGR

AS

03/28/2002

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