

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004104

FILED
Apr 28, 2009
Secretary of State

Entity Name: ENERGY TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

400 ROUSER RD.
BLDG. TWO, SUITE 204
CORAOPOLIS, PA 15108

New Principal Place of Business:

Current Mailing Address:

400 ROUSER RD.
BLDG. TWO, SUITE 204
CORAOPOLIS, PA 15108

New Mailing Address:

FEI Number: 25-1895216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S ORANGE AVENUE
SUITE 2300
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 () Delete
Name: SAAMBOL, ROHN A
Address: 400 ROUSER RD., BLDG 2, SUITE 204
City-St-Zip: CORAOPOLIS, PA 15108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMBOL, ROHN A
Address: 400 ROUSER RD., BLDG 2, SUITE 204
City-St-Zip: CORAOPOLIS, PA 15108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROHN A. SAMBOL

MGRM

04/28/2009

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