

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000922

FILED
Jan 19, 2009
Secretary of State

Entity Name: INERGI, L.L.C.

Current Principal Place of Business:

304 TEQUESTA DRIVE, SUITE 100
TEQUESTA, FL 33469

New Principal Place of Business:

3900 FISCAL CT. STE 400/300
RIVIERA BEACH, FL 33404

Current Mailing Address:

304 TEQUESTA DRIVE, SUITE 100
TEQUESTA, FL 33469

New Mailing Address:

3900 FISCAL CT. STE 400/300
RIVIERA BEACH, FL 33404

FEI Number: 38-3261220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RONALD J
304 TEQUESTA DRIVE, SUITE 100
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BERMAN, RONALD J
3900 FISCAL CT. STE 400/300
RIVIERA BEACH, FL 33404 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMAN, RONALD J
Address: 304 TEQUESTA DRIVE, SUITE 100
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERMAN, RONALD J
Address: 3900 FISCAL CT. STE 400/300
City-St-Zip: RIVIERA BEACH, FL 33404

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: RON J BERMAN

PRES

01/19/2009

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