

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001115

Entity Name: ENERGY WEB, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1324 VALLEY HILL EAST
SUITE 101
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

1324 VALLEY HILL EAST, SUITE 101
LAKELAND, FL 33813 US

New Mailing Address:

1324 VALLEY HILL EAST
SUITE 101
LAKELAND, FL 33813-227 US

FEI Number: 56-2324434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN BEALE INC.
1231 VALLEY HILL DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

JOHN BEALE INC.
1231 VALLEY HILL DR.
LAKELAND, FL 33813 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOATENG, RANSFORD A
Address: 1324 VALLEY HILL EAST, SUITE 101
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: BOATENG, MIRIAM A
Address: 1324 VALLEY HILL EAST, SUITE 101
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOATENG, RANSFORD A
Address: 1324 VALLEY HILL EAST, SUITE 101
City-St-Zip: LAKELAND, FL 33813-227

Title: MGRM (X) Change () Addition
Name: MCEWAN, KENNETH
Address: 4958 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Change (X) Addition
Name: MCEWAN, PAUL
Address: 4958 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Change (X) Addition
Name: BLACK, CARL
Address: 1324 VALLEY HILL EAST, SUITE 101
City-St-Zip: LAKELAND, FL 33813-227

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: RANSFORD BOATENG

MGR

01/04/2005

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