

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001115

FILED
Feb 18, 2007
Secretary of State

Entity Name: ENERGY WEB, LLC

Current Principal Place of Business:

1324 VALLEY HILL EAST
SUITE 101
LAKELAND, FL 33813 US

New Principal Place of Business:

1316 GEORGE JENKINS BLVD
LAKELAND, FL 33815 US

Current Mailing Address:

1324 VALLEY HILL EAST
SUITE 101
LAKELAND, FL 33813 US

New Mailing Address:

1316 GEORGE JENKINS BLVD
LAKELAND, FL 33815 US

FEI Number: 56-2324434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN BEALE INC.
1321 VALLEY HILL DR.
LAKELAND, FL 33813 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: MGR () Delete
Name: BOATENG, RANSFORD A
Address: 1324 VALLEY HILL EAST, SUITE 101
City-St-Zip: LAKELAND, FL 33813

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOATENG, RANSFORD A
Address: 1324 VALLEY HILL EAST
City-St-Zip: LAKELAND, FL 33815 US

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

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

Title: MGRM (X) Change () Addition
Name: BLACK, CARL
Address: 2702 BROCK ROAD
City-St-Zip: PLANT CITY, FL 33565 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RANSFORD A. BOATENG

MGRM

02/18/2007

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