

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001115

Entity Name: ENERGY WEB, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4958 CROSS POINTE DRIVE
SUITE 1
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

4958 CROSS POINTE DRIVE
SUITE 1
OLDSMAR, FL 34677 US

New Mailing Address:

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: MGRM
Name: BOATENG, RANSFORD A CEO
Address: 4958 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: MCEWAN, PAUL VP
Address: 4958 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

I hereby 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

CEO

04/21/2011

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