2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005796

Entity Name: QUINNIPIAC ENERGY LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5310 CLARK ROAD 1767 LAKEWOOD RANCH BLVD

SUITE 207 #125

SARASOTA, FL 34233 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

1767 LAKEWOOD RANCH BLVD. #125 LAKEWOOD RANCH BLVD BRADENTON, FL 34211 #125

BRADENTON, FL 34211

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE GEETER, RALPH
5310 CLARK ROAD
54949 STATE ROAD 64 EAST
5431

SUITE 207 #431 SARASOTA, FL 34233 US BRADENTON, FL 34208 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: RALPH DE GEETER 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE GEETER, RALPH
 Name:

 Address:
 1767 LAKEWOOD RANCH BLVD. #125
 Address:

 City-St-Zip:
 BRADENTON, FL 34211
 City-St-Zip:

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: RALPH DE GEETER MGR 05/01/2007