2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000957

Entity Name: CENTENNIAL ENERGY, LLC

Apr 28, 2011 Secretary of State

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

3773 CHERRY CREEK NORTH DRIVE STE 1000 3773 CHERRY CREEK NORTH DRIVE STE 1000 **DENVER, CO 80209**

DENVER, CO 80209 US

Current Mailing Address: New Mailing Address:

3773 CHERRY CREEK NORTH DRIVE STE 1000 3773 CHERRY CREEK NORTH DRIVE STE 1000

DENVER, CO 80209 DENVER, CO 80209 US

FEI Number: 84-1227036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

RAPPUCCI, LORI Name:

Address: 3773 CHERRY CREEK NORTH DRIVE STE 665 DENV

City-St-Zip: DENVER, CO 80209 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 Statues.

SIGNATURE: KARI OLSEN TAX 04/28/2011