

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002928

FILED
Jul 31, 2008
Secretary of State

Entity Name: AGPE ENERGY, LLC

Current Principal Place of Business:

100 S.E. 3RD AVENUE, STE 2600
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 S.E. 3RD AVENUE, STE 2600
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 20-8948898 FEI Number Applied For () FEI Number Not Applicable () 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:

WARD, GREGORY C
100 S.E. 3RD AVENUE, STE 2600
FORT LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAKRIS, GEORGE
Address: ONE FINANCIEL PLAZA, STE 2600 C/O WARDKIM
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR () Delete
Name: APOSTOLOPOULOS, NICK
Address: ONE FINANCIEL PLAZA, STE 2600 C/O WARDKIM
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAKRIS, GEORGE
Address: ONE FINANCIAL PLAZA, STE 2600 C/O WARDKIM
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR (X) Change () Addition
Name: APOSTOLOPOULOS, NICK
Address: ONE FINANCIAL PLAZA, STE 2600 C/O WARDKIM
City-St-Zip: FORT LAUDERDALE, FL 33394

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: GEORGE MAKRIS

MGR

07/31/2008

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