

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002928

Entity Name: AGPE ENERGY, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 S.E. 3RD AVENUE, STE 2001
FORT LAUDERDALE, FL 33394

Current Mailing Address:

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

New Mailing Address:

100 S.E. 3RD AVENUE, STE 2001
FORT LAUDERDALE, FL 33394

FEI Number: 20-8948898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARD, GREGORY C
100 S.E. 3RD AVENUE, STE 2001
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: GREGORY WARD

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAKRIS, GEORGE
Address: ONE FINANCIAL PLAZA, STE 2001 C/O WARDKIM
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR
Name: APOSTOLOPOULOS, NICK
Address: ONE FINANCIAL PLAZA, STE 2001 C/O WARDKIM
City-St-Zip: FORT LAUDERDALE, FL 33394

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: GEORGE MAKRIS

MGRM

04/19/2011

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