2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002354

Entity Name: INTELLICHOICE ENERGY, LLC

FILED Jun 22, 2011 Secretary of State

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

2355 W UTOPIA RD PHOENIX, AZ 85027

Current Mailing Address: New Mailing Address:

2355 W UTOPIA RD PHOENIX, AZ 85027

FEI Number: 27-0890165 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:

NATIONAL REGISTERED AGENTS, INC. 273 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

Name: KEMPER, MICHAEL J Address: 2355 W UTOPIA RD City-St-Zip: PHOENIX, AZ 85027

Title: MGR

 Name:
 YOUNG, TOMMIS

 Address:
 2355 W UTOPIA RD

 City-St-Zip:
 PHOENIX, AZ 85027

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: MICHAEL J KEMPER MGR 06/22/2011