

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002354

FILED
Apr 19, 2012
Secretary of State

Entity Name: INTELLICHOICE ENERGY, LLC

Current Principal Place of Business:

2355 W UTOPIA RD
PHOENIX, AZ 85027

New Principal Place of Business:

Current Mailing Address:

2355 W UTOPIA RD
PHOENIX, AZ 85027

New Mailing Address:

FEI Number: 27-0890165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
155 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MICHAEL J KEMPER

MGR

04/19/2012

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