2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000001995

Entity Name: NEI ENERGY, LLC

Current Principal Place of Business:

120 N. GATE INDUSTRIAL DR. BALL GROUND, GA 30107

Current Mailing Address:

120 N. GATE INDUSTRIAL DR. BALL GROUND, GA 30107 US

FEI Number: 81-3932000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 16, 2024

Secretary of State

2087161789CC

Authorized Person(s) Detail:

Title MBR

MBR Title MBR

Name PENTON, JOHN Name PENTON, COREY

Address 120 N. GATE INDUSTRIAL DR. Address 120 N. GATE INDUSTRIAL DR.

City-State-Zip: BALL GROUND GA 30107 City-State-Zip: BALL GROUND GA 30107

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PENTON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 01/16/2024

Date