

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076698

FILED
Jul 25, 2011
Secretary of State

Entity Name: BUILDING ENERGY SCIENCES, LLC

Current Principal Place of Business:

119 W SUNSET AVE
PENSACOLA, FL 32507

New Principal Place of Business:

733 GULF BEACH HWY
PENSACOLA, FL 32507

Current Mailing Address:

PO BOX 16167
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 26-3142232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITMAN, ANDREW
216 SE KALASH ROAD
PENSACOLA, FL 32507 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: HEITMAN, ANDREW
Address: 216 SE KALASH ROAD
City-St-Zip: PENSACOLA, FL 32507

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: ANDREW L HEITMAN

MGR

07/25/2011

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