

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022610

FILED
Mar 06, 2010
Secretary of State

Entity Name: BUILDING ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

124 W. HIAWATHA
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

124 W. HIAWATHA
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 27-0236733 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARLSON, ANNA M
124 W. HIAWATHA
TAMPA, FL 33604 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: CARLSON, ANNA M
Address: 124 W. HIAWATHA
City-St-Zip: TAMPA, FL 33604 US

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: ANNA CARLSON MGR 03/06/2010

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