

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022610

FILED
Mar 15, 2011
Secretary of State

Entity Name: BUILDING ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

3110 PARKSIDE DRIVE
BROOKFIELD, WI 53005 US

New Principal Place of Business:

Current Mailing Address:

3110 PARKSIDE DRIVE
BROOKFIELD, WI 53005 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:

HICKS, DANNY
3339 HANDY ROAD, #237
TAMPA, FL 33618 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: VOTTO, PAUL R
Address: 3110 PARKSIDE DRIVE
City-St-Zip: BROOKFIELD, WI 53005

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: PAUL R. VOTTO

MR

03/15/2011

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