2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102080

Entity Name: ENERGY EFFICIENT RESOURCES, LLC

Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

225 5TH AVENUE NE

SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

225 5TH AVENUE NE 225 5TH AVENUE NE

SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 US

FEI Number: 45-3220851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTA, JENNIFER L 225 5TH AVENUE NE

SAINT PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS:

PETTA, JENNIFER L Name: Address: 225 5TH AVENUE NE #32

City-St-Zip: SAINT PETERSBURG, FL 33701 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 Statues.

04/20/2012 SIGNATURE: JENNIFER L. PETTA **MGR**