

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003834

FILED
May 01, 2008
Secretary of State

Entity Name: BRAND ENERGY SOLUTIONS LLC

Current Principal Place of Business:

2505 S. MAIN ST.
KENNESAW, GA 30144

New Principal Place of Business:

15450 S. OUTER HWY
SUITE 270
CHESTERFIELD, MO 63017

Current Mailing Address:

2505 S. MAIN ST.
KENNESAW, GA 30144

New Mailing Address:

15450 S. OUTER HWY
SUITE 270
CHESTERFIELD, MO 63017

FEI Number: 13-3909683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: WOOD, PAUL
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

Title: MGR () Delete
Name: FLECK, GEORGE
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, PAUL TIMOTHY MGR
Address: 15450 S. OUTER HWY SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

Title: MGR (X) Change () Addition
Name: FLECK, GEORGE RAYMOND MGR
Address: 15450 S. OUTER HWY SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

Title: MGR () Change (X) Addition
Name: BILLINGSLEY, JAMES RAY MGR
Address: 15450 S. OUTER HWY SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

Title: MGR () Change (X) Addition
Name: RABB, ANTHONY AMBROS, E, MGR
Address: 15450 S. OUTER HWY SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRYSTAL FICKEN

POA

05/01/2008

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