

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003315

Entity Name: GES - PORT CHARLOTTE, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

814 A1A NORTH, SUITE 308
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

16810 KENTON DRIVE
SUITE 240
HUNTERSVILLE, NC 28078

Current Mailing Address:

814 A1A NORTH, SUITE 308
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

16810 KENTON DRIVE
SUITE 240
HUNTERSVILLE, NC 28078

FEI Number: 27-4023310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: LIME ENERGY ASSET DEVELOPMENT, LLC
Address: 16810 KENTON DRIVE, SUITE 240
City-St-Zip: HUNTERSVILLE, NC 28078

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: ERIC DUPONT

PRES

01/31/2011

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