

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003315

Entity Name: GES - PORT CHARLOTTE, LLC

Current Principal Place of Business:

16810 KENTON DRIVE
SUITE 240
HUNTERSVILLE, NC 28078

Current Mailing Address:

16810 KENTON DRIVE
SUITE 240
HUNTERSVILLE, NC 28078

FEI Number: 27-4023310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY MISTARZ

**TREASURER OF
MANAGER**

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date