2008 LIMITED LIABILITY COMPANY

8. The above named entity submits this statement for the purpose of changing its registered office or register

MANAGING MEMBERS/MANAGERS

Signature, typed or printed name of registered agent and title if applicable

BRYON, CHRIS 3635 NW 4TH AVENUE BOCA RATON, FL 33431

TITLE

STREET ADDRESS

the obligations of registered agent.

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

BRYON, CHRIS

3635 NW 4TH AVE.

ANNUAL REPORT **DOCUMENT # L00000011864** 1. Entity Name ENERGY ACCOUNTING SERVICES, LLC Principal Place of Business Mailing Address 3635 NW 4TH AVENUE P.O. BOX 3806 BOCA RATON, FL 33431 BOCA RATON, FL 33427 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Jan 31, 2008 08:00 AN Secretary of State

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	CE	01042008No Chg-LLC CR2E083 (12/07)		
SPA		4. FEI Number 65-1045957		Applied For Not Applicable
		5. Certificate of Status Desired		Additional equired
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	red office or register ed Agent signature required	34 Lene	DATE	· · · · · · · · · · · · · · · · · · ·
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CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Mris Duyan	CHRIS BRYON	1-27-08	561 368-1042
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER	Date .	Daytime Phone #	