

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015115

FILED
Mar 09, 2004
Secretary of State

Entity Name: ENERGY PERFORMANCE, LLC

Current Principal Place of Business:

60 SECOND STREET S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2093
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-3742981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZELWOOD, HARRY W
2109 EDGEWATER CIRCLE
WINTER HAVEN, FL 33880 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/MEMBERS:

Title: MGRM () Delete
Name: HELMS, LARRY S
Address: 60 SECOND STREET S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: HAZELWOOD, HARRY W
Address: 2109 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: MCCARTHY, MAURICE JR.
Address: 2507 PARTIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY W. HAZELWOOD

MM

03/09/2004

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