

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015115

FILED  
Mar 31, 2003  
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: P ( ) Delete  
Name: HELMS, LARRY S  
Address: 60 SECOND STREET S.E.  
City-St-Zip: WINTER HAVEN, FL 33880

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

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

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

MGRM

03/31/2003

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