

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033078

FILED
Jan 24, 2006
Secretary of State

Entity Name: ENERGY & INDUSTRIAL SOLUTIONS, LLC

Current Principal Place of Business:

406-B HAWK STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

406-E HAWK STREET
ROCKLEDGE, FL 32955

Current Mailing Address:

406-B HAWK STREET
ROCKLEDGE, FL 32955

New Mailing Address:

406-E HAWK STREET
ROCKLEDGE, FL 32955

FEI Number: 16-1634941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, GEORGE J JR.
406-B HAWK STREET
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

TAYLOR, GEORGE J JR.
2601 FENTON CT.
MELBOURNE, FL 32901 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, GEORGE J JR.
Address: 406-B HAWK STREET
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, GEORGE J JR.
Address: 2601 FENTON CT.
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGE TAYLOR

MANA

01/24/2006

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