

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033078

FILED
Jan 12, 2010
Secretary of State

Entity Name: ENERGY & INDUSTRIAL SOLUTIONS, LLC

Current Principal Place of Business:

406-E HAWK STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

406-E HAWK STREET
ROCKLEDGE, FL 32955

New Mailing Address:

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.
101 SEAGASS DR.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

TAYLOR, GEORGE J JR.
136 HIDDEN COVE DR.
MELBOURNE BEACH, FL 32951 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

01/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, GEORGE J JR.
Address: 136 HIDDEN COVE DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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

MGR

01/12/2010

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