

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006338

FILED
Mar 29, 2006
Secretary of State

Entity Name: ENERGY SYSTEMS CIRBUS, LLC

Current Principal Place of Business:

1027 S. FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

1027 S. FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WALTER T
1027 S. FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

MARSHALL, RANDY B
1027 S. FAIRFIELD DRIVE
PENSACOLA, FL 32506 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: RANDY B. MARSHALL

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENERGY SYSTEMS AIR C, ONDITIONING CO N TRACTOR
Address: 1027 S. FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MARSHALL, RANDY B
Address: 1027 S. FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: MGR () Change (X) Addition
Name: MARSHALL, DANNY W
Address: 1027 S FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: RANDY B. MARSHALL

MGR

03/29/2006

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