

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009260

FILED
May 25, 2005
Secretary of State

Entity Name: ENERGY SAVINGS TECHNOLOGIES LLC

Current Principal Place of Business:

605 W.S.PARK ST.
SUITE 211
OKEECHOBEE, FL 34972 US

Current Mailing Address:

605 W.S.PARK ST.
SUITE 211
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

605 W.S.PARK ST.
SUITE 211
OKEECHOBEE, FL 34974 US

New Mailing Address:

605 W.S.PARK ST.
SUITE 211
OKEECHOBEE, FL 34974 US

FEI Number: 20-2896251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: MGR () Delete
Name: ENFINGER, DANIEL M
Address: 605 W.S.PARK ST.SUITE 211
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM () Delete
Name: ENFINGER, CINDY L
Address: 605 W.S.PARK ST.SUITE 211
City-St-Zip: OKEECHOBEE, FL 34972 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENFINGER, DANIEL M
Address: 605 W.S.PARK ST. SUITE 211
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM (X) Change () Addition
Name: ENFINGER, CINDY L
Address: 605 W.S.PARK ST. SUITE 211
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Change (X) Addition
Name: MCCULLERS, BILLY J JR.
Address: 2935 NW 4TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM () Change (X) Addition
Name: MCCULLERS, CYNTHIA E
Address: 2935 NW 4TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: ENFINGER, DANIEL M.

MGRM

05/25/2005

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