2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062765

Entity Name: BUILDING ENERGY SERVICES, LLC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 VALENCIA SHORES DR WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

310 VALENCIA SHORES DR WINTER GARDEN, FL 34787 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUSLER, JACK E MGRM 310 VALENCIA SHORES DR WINTER GARDEN, FL 34787 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUSLER, JACK E

Address: 310 VALENCIA SHORES DR City-St-Zip: WINTER GARDEN, FL 34787 US

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 Statues.

SIGNATURE: JACK E. GUSLER MGRM 03/24/2010