

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003634

FILED
Jan 28, 2011
Secretary of State

Entity Name: FLORIDA ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

2190 CORPORATION BLVD.
2
NAPLES, FL 34109

New Principal Place of Business:

4573 ENTERPRISE AVE.
1
NAPLES, FL 34104

Current Mailing Address:

3648 KENT DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-3238723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, SYLVIA
2190 CORPORATION BLVD. #2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WASCH, SYLVIA
4573 ENTERPRISE AVE.
1
NAPLES, FL 34104 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASCH, SYLVIA
Address: 3648 KENT DRIVE
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: WASCH, DIETMAR
Address: 3648 KENT DRIVE
City-St-Zip: NAPLES, FL 34112

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: SYLVIA WASCH

MGRM

01/28/2011

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