

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005547

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENERGY OPTIMIZATION SOLUTIONS, LLC

Current Principal Place of Business:

670 ISLAND WAY, #500
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

670 ISLAND WAY, #500
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 26-1856584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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/MANAGERS:

Title: MGRM () Delete
Name: THATCHER, ROBERT F
Address: 670 ISLAND WAY, #500
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: THATCHER, SUSAN K
Address: 670 ISLAND WAY, #500
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT F. THATCHER

MGRM

04/30/2009

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