

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007323

FILED
Jan 28, 2009
Secretary of State

Entity Name: ELECTRIC ENERGY SAVERS, LLC

Current Principal Place of Business:

5803 SEAGRAPE DR
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

5803 SEAGRAPE DR
FORT PIERCE, FL 34982 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:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LOTH, VICTOR
5803 SEAGRAPE DR.
FORT PIERCE, FL 34982 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: VICTOR LOTH

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOTH, VICTOR
Address: 5803 SEAGRAPE DR
City-St-Zip: FORT PIERCE, FL 34982 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: MGRM () Change (X) Addition
Name: WELSCH, RICHARD
Address: 207 LAKEVIEW CT.
City-St-Zip: LAGRANGE, GA 30240

Title: MGRM () Change (X) Addition
Name: NETWIG, WILLIAM
Address: 1957 SW LENNOX ST.
City-St-Zip: PSL, FL 34953

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: VICTOR LOTH

MGRM

01/28/2009

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