

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074872

FILED
Apr 18, 2012
Secretary of State

Entity Name: ENERGY MANAGEMENT HOLDINGS LLC

Current Principal Place of Business:

6389 TOWER LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6389 TOWER LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-3429083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, ANTHONY
1631 JEWEL DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DELOACH, ANTHONY
1000 THICKET LANE
SARASOTA, FL 34240 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELOACH, TRAVIS
Address: 6389 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

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: TRAVIS DELOACH

MGRM

04/18/2012

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