

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078517

FILED
Feb 06, 2011
Secretary of State

Entity Name: ENERGY CONSERVATION SOLUTIONS, LLC

Current Principal Place of Business:

3481 D ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

PO BOX 1293
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-3183615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, TODD L
3481 D ROAD
LOXAHATCHEE, FL 33470 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: MGR
Name: MCLENDON, TODD L
Address: 3481 D ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: TODD MCLENDON

MGR

02/06/2011

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