

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# L08000115450

Entity Name: ENERGY OPTIMIZATION STRATEGIES, LLC.

Current Principal Place of Business:

15233 SW 21 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15233 SW 21 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-3949720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CZUBKOWSKI, DEBORAH
15233 SW 21 STREET
MIRAMAR, FL 33027 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 () Delete
Name: CZUBKOWSKI, SCOTT
Address: 15233 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: SCOTT CZUBKOWSKI MGR 02/25/2009

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