

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005273

FILED
Jan 14, 2010
Secretary of State

Entity Name: ENERSOL, LLC

Current Principal Place of Business:

12660 S. ISTACHATTA RD
FLORAL CITY, FL 34436

New Principal Place of Business:

6150 EAST PLUM STREET
INVERNESS, FL 34452

Current Mailing Address:

12660 S. ISTACHATTA RD
FLORAL CITY, FL 34436

New Mailing Address:

PO BOX 1719
INVERNESS, FL 34452

FEI Number: 26-4125354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, ALAN D
12660 S. ISTACHATTA RD
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

WALLER, RYAN G
6150 EAST PLUM STREET
INVERNESS, FL 34452 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: RYAN G WALLER

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLER, RYAN G
Address: 6150 EAST PLUM STREET
City-St-Zip: INVERNESS, FL 34452

Title: MGRM
Name: WALLER, CHAD
Address: 10909 SOUTH RUNNING DEER POINT
City-St-Zip: INVERNESS, FL 34452

Title: MGRM
Name: WALLER, TROY
Address: 350 BLACK BEAR TR
City-St-Zip: WOODLAND PARK, CO 80863

Title: CEO
Name: ALFONSO, GIRALDO
Address: PO BOX 679425
City-St-Zip: ORLANDO, FL 32867

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: RYAN G WALLER

MGR

01/14/2010

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