

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010632

FILED
Feb 16, 2010
Secretary of State

Entity Name: ENERGY SPECIALTY SOURCE, LLC,

Current Principal Place of Business:

15120 COUNTY LINE ROAD
SUITE 105
SPRING HILL, FL 34610 US

New Principal Place of Business:

15120 COUNTY LINE ROAD
SUITE 104
SPRING HILL, FL 34610 US

Current Mailing Address:

15120 COUNTY LINE ROAD
SUITE 105
SPRING HILL, FL 34610 US

New Mailing Address:

15120 COUNTY LINE ROAD
SUITE 104
SPRING HILL, FL 34610 US

FEI Number: 26-4165910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HEIN, DAVID R JR
435 LORENZO DRIVE
SPRING HILL, FL 34609 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: DAVID R HEIN, JR.

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEIN, DAVID R JR
Address: 435 LORENZO DR
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM
Name: HENDERSON, ROCK W
Address: 15120 COUNTY LINE ROAD, SUITE 104
City-St-Zip: SPRING HILL, FL 34610

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: DAVID R. HEIN, JR.

MGRM

02/16/2010

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