

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012325

FILED
Feb 16, 2010
Secretary of State

Entity Name: ENERGY AND SUSTAINABILITY CONSULTANTS LLC

Current Principal Place of Business:

515 68TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

515 68TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLENDINNING, RENE M CPA
1990 MAIN STREET, STE. 801
SARASOTA, FL 34236 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: MGRM
Name: HANDLEY-WHITE, CLAIRE
Address: 515 68TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM
Name: HANDLEY-WHITE, KARL
Address: 515 68TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM
Name: HANDLEY, IAN
Address: 310 66TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: CLAIRE HANDLEY-WHITE

MGRM

02/16/2010

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