2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012325

Entity Name: ENERGY AND SUSTAINABILITY CONSULTANTS LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 68TH STREET HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

515 68TH STREET HOLMES BEACH, FL 34217

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLENDINNING, RENEA M CPA 1990 MAIN STREET, STE. 801 SARASOTA, FL 34236 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:

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 Statues.

SIGNATURE: CLAIRE HANDLEY-WHITE MGRM 02/16/2012