2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019774

Entity Name: INDOOR ENVIRONMENTAL AND POWER SOLUTIONS "L.L.C."

FILED Apr 28, 2011 Secretary of State

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

11299 MANDERLY LANE 3 BYRSONIMA CT W

WELLINGTON, FL 33449 HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

11299 MANDERLY LANE 3 BYRSONIMA CT W

WELLINGTON, FL 33449 HOMOSASSA, FL 34446 US

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

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

TAYLOR, J. CRAIG

11299 MANDERLY LANE

TAYLOR, J. CRAIG
3 BYRSONIMA CT W

WELLINGTON, FL 33449 US HOMOSASSA, FL 34446 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TAYLOR, J. CRAIG

 Address:
 3 BYRSONIMA CT W

 City-St-Zip:
 HOMOSASSA, FL 34446

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: J. CRAIG TAYLOR MGRM 04/28/2011