

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000021593

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Entity Name:** ENERGY PERFORMANCE SOLUTIONS, LLC

**Current Principal Place of Business:**

5300 WEST ATLANTIC AVE, STE 408  
DELRAY BEACH, FL 33484 US

**New Principal Place of Business:**

**Current Mailing Address:**

5300 WEST ATLANTIC AVE, STE 408  
DELRAY BEACH, FL 33484 US

**New Mailing Address:**

**FEI Number:** 27-0667045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHWARTZ, STEVEN G ESQ.  
6751 N. FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33487 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:** SJS CONSULTING, LLC  
**Address:** 9960 MAJORCA PLACE  
**City-St-Zip:** BOCA RATON, FL 33434 US

**Title:** MGRM  
**Name:** GREEN, ROBERT E  
**Address:** 7777 GLADES ROAD, SUITE 410  
**City-St-Zip:** BOCA RATON, FL 33434 US

**Title:** MGRM  
**Name:** BARBAR, JOHN G  
**Address:** 7777 GLADES ROAD, SUITE 410  
**City-St-Zip:** BOCA RATON, FL 33434 US

**Title:** MGRM  
**Name:** BAILEY, STEPHEN  
**Address:** 7777 GLADES ROAD, SUITE 410  
**City-St-Zip:** BOCA RATON, FL 33434 US

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:** SJS CONSULTING, LLC

MGRM

06/14/2011

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