

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026328

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: ENERGY SOLUTIONS WORLDWIDE LLC

## Current Principal Place of Business:

8681 W. IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34747

## New Principal Place of Business:

8687 W. IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34747

## Current Mailing Address:

8681 W. IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34747

## New Mailing Address:

8687 W. IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34747

FEI Number: 26-4521890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUDLEY, ANTHONY P  
8681 W. IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34747 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: MGR  
Name: TAYLOR, ROBERT J  
Address: 473 DREXEL RIDGE CIRCLE  
City-St-Zip: OCOEE, FL 34761

Title: MRGM  
Name: DUDLEY, CAROL ANNE  
Address: 6013 CAYMUS LOOP  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM  
Name: TAYLOR, PATRICIA J  
Address: 473 DREXEL RIDGE CIRCLE  
City-St-Zip: OCOEE, FL 34761

Title: MGRM  
Name: DUDLEY, A. PAUL  
Address: 6013 CAYMUS LOOP  
City-St-Zip: WINDERMERE, FL 34786

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: PAUL DUDLEY

MGR

04/09/2010

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