

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026328

FILED
Apr 20, 2011
Secretary of State

Entity Name: ENERGY SOLUTIONS WORLDWIDE LLC

Current Principal Place of Business:

8687 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

600 NORTH THACKER AVENUE
A10
KISSIMMEE, FL 34741

Current Mailing Address:

8687 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

600 NORTH THACKER AVENUE
A10
KISSIMMEE, FL 34741

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:

DUDLEY, ANTHONY P
600 NORTH THACKER AVENUE
A 10
KISSIMMEE, FL 34741 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:

04/20/2011

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

Title: MGRM
Name: INNOVATIVE SOLUTIONS CONSULTANTS INC.
Address: 521 SE 18TH AVE, SUITE A
City-St-Zip: DEERFIELD BEACH, FL 33441

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

MGRM

04/20/2011

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