

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091144

FILED
Feb 16, 2010
Secretary of State

Entity Name: EFFICIENT ENERGY SOLUTIONS LLC

Current Principal Place of Business:

6230 FORESTWOOD DR W
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

6230 FORESTWOOD DR W
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 27-0963035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTING, GREGORY
6230 FORESTWOOD DR W
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HARTING, GREGORY T
6230 FORESTWOOD DR W
LAKELAND, FL 33811 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: GREGORY T HARTING

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARTING, GREGORY

Address: 6230 FORESTWOOD DR W

City-St-Zip: LAKELAND, FL 33811 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: GREGORY T HARTING

MGRM

02/16/2010

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