

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106903

FILED
Feb 16, 2010
Secretary of State

Entity Name: ENERGY AND ENVIRONMENTAL DESIGN SERVICES, LLC

Current Principal Place of Business:

954 CYPRESS DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

954 CYPRESS DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-1373827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
9TH FLOOR
BOCA RATON, FL 33486 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: GRANDIS, KATHY SUE
Address: 954 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 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: KATHY SUE GRANDIS

MGRM

02/16/2010

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