2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106903

FILED Apr 26, 2011 Secretary of State

Entity Name: ENERGY AND ENVIRONMENTAL DESIGN SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

954 CYPRESS DRIVE

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

954 CYPRESS DRIVE

DELRAY BEACH, FL 33483 US

FEI Number: 27-1373827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. GRANDIS, KATHY S 515 E. PARK AVENUE 954 CYPRESS DRIVE

TALLAHASSEE, FL 32301 US DELRAY BEACH, FL 33483 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: KATHY S GRANDIS 04/26/2011

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 Statues.

SIGNATURE: KATHY SUE GRANDIS MGRM 04/26/2011