

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002817

Entity Name: ESA RENEWABLES LLC

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

1540 INTERNATIONAL PARKWAY, SUITE 200  
LAKE MARY, FL 32746

**New Principal Place of Business:**

1540 INTERNATIONAL PARKWAY, SUITE 2000  
LAKE MARY, FL 32746

**Current Mailing Address:**

1540 INTERNATIONAL PARKWAY, SUITE 200  
LAKE MARY, FL 32746

**New Mailing Address:**

1540 INTERNATIONAL PARKWAY, SUITE 2000  
LAKE MARY, FL 32746

FEI Number: 27-1656803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: ESA USA CORP.  
Address: 121 SOUTH ORANGE AVE., STE. 1500, NO. TWR.  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM  
Name: BURKETT, JEFFREY R  
Address: 5705 CLIMBING ROSE WAY  
City-St-Zip: SANFORD, FL 32771

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: JEFFREY R. BURKETT

MR

04/26/2011

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