

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002817

Entity Name: ESA RENEWABLES LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1349 S. INTERNATIONAL PARKWAY STE 2401
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1349 S. INTERNATIONAL PARKWAY STE 2401
LAKE MARY, FL 32746

New Mailing Address:

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.
155 OFFICE PLAZA DRIVE
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 BURKETT

MGMR

04/30/2012

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