

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007319

Entity Name: ENERGY 5STAR, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4610 OAK HAMMOCK CT.
PONCE INLET, FL 32127

New Principal Place of Business:

2101 LAKE WATERFORD BLVD.
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

4610 OAK HAMMOCK CT.
PONCE INLET, FL 32127

New Mailing Address:

2101 LAKE WATERFORD BLVD.
NEW SMYRNA BEACH, FL 32168

FEI Number: 27-1721174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, DEBRA L
4610 OAK HAMMOCK CT.
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

TANNER, DEBRA L
2101 LAKE WATERFORD BLVD.
NEW SMYRNA BEACH, FL 32168 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANNER, DEBRA L
Address: 2101 LAKE WATERFORD BLVD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: TANNER, ROY A
Address: 2101 LAKE WATERFORD BLVD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROY A. TANNER

MGRM

04/13/2011

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