

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007319

Entity Name: ENERGY 5STAR, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2101 LAKE WATERFORD BLVD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2101 LAKE WATERFORD BLVD.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

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

MGRM

03/30/2012

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