

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057551

FILED
Apr 27, 2011
Secretary of State

Entity Name: ENERGY AUDIT SOURCE, LLC

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
SUITE 200F
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608066
ORLANDO, FL 32860

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NANCY L
2611 TECHNOLOGY DRIVE
SUITE 200
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LUDLOW, BRIAN J
2611 TECHNOLOGY DRIVE
SUITE 215
ORLANDO, FL 32804 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: BRIAN J LUDLOW

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VRATANINA, LISA M
Address: PO BOX 608066
City-St-Zip: ORLANDO, FL 32860

Title: MGRM
Name: LUDLOW, ANN M
Address: 326 SAVANNAH HOLLY LANE
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: LONG, BRENDA K
Address: PO BOX 608066
City-St-Zip: ORLANDO, FL 32860

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: BRIAN J LUDLOW

MGR

04/27/2011

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