

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067271

FILED
Jun 17, 2011
Secretary of State

Entity Name: THE ENERGY WAY SOLUTIONS, LLC

Current Principal Place of Business:

3109 GRAND AVENUE, SUITE 175
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE, SUITE 175
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-2952686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRETSNYDER, LYNN M
3109 GRAND AVE.
SUITE 175
MIAMI, FL 33133 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: LYNN M. BRETSNYDER

06/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRETSNYDER, LYNN M
Address: 3109 GRAND AVE, SUITE 175
City-St-Zip: MIAMI, FL 33133

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: LYNN M. BRETSNYDER

MGR

06/17/2011

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