

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079448

Entity Name: ENERGY SOLUTIONS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5360 N FEDERAL HIGHWAY
B
LIGHTHOUSE POINTE, FL 33064

New Principal Place of Business:

2930 NE 23RD COURT
LIGHTHOUSE POINTE, FL 33064

Current Mailing Address:

5360 N FEDERAL HIGHWAY
B
LIGHTHOUSE POINTE, FL 33064

New Mailing Address:

2930 NE 23RD COURT
LIGHTHOUSE POINTE, FL 33064

FEI Number: 35-2385498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELILLI, TERRI
5360 N FEDERAL HIGHWAY
B
LIGHTHOUSE POINTE, FL 33064 US

Name and Address of New Registered Agent:

MELILLI, TERRI
2930 NE 23RD COURT
LIGHTHOUSE POINTE, FL 33064 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: TERRI MELILLI

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELILLI, TERRI
Address: 7751 NW HILLS TRAIL
City-St-Zip: PARK CITY, UT 84098

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: TERRI MELILLI

MGR

04/21/2011

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