

# **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