

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079448

Entity Name: ENERGY SOLUTIONS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2930 NE 23RD COURT
LIGHTHOUSE POINTE, FL 33064

New Principal Place of Business:

7751 NW HILLS TRAIL
PARK CITY, UT 84098

Current Mailing Address:

2930 NE 23RD COURT
LIGHTHOUSE POINTE, FL 33064

New Mailing Address:

7751 NW HILLS TRAIL
PARK CITY, UT 84098

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
2930 NE 23RD COURT
LIGHTHOUSE POINTE, FL 33064 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: 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

PRES

04/19/2012

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