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: New Principal Place of Business:

2930 NE 23RD COURT 7751 NW HILLS TRAIL LIGHHOUSE POINTE, FL 33064 PARK CITY, UT 84098

Current Mailing Address: New Mailing Address:

2930 NE 23RD COURT 7751 NW HILLS TRAIL LIGHHOUSE POINTE, FL 33064 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: 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:

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 Statues.

SIGNATURE: TERRI MELILLI PRES 04/19/2012