

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080284

FILED
Apr 27, 2011
Secretary of State

Entity Name: THERMO ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

408 N. KIRKMAN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

408 N. KIRKMAN ROAD
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 27-3159891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARTKO, DREW
408 N. KIRKMAN ROAD
ORLANDO, FL 32811 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: CEO
Name: WARTKO, DREW
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861 US

Title: PRES
Name: DREW, DREW
Address: 408 N.KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32861

Title: VP
Name: DREW, WARTKO
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

Title: SEC
Name: DREW, WARTKO
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

Title: TRES
Name: DREW, WARTKO
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

Title: MGRM
Name: DREW, WARTKO
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

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: DREW WARTKO

CEO

04/27/2011

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