2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082631

Entity Name: ESA RENEWABLES I, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1349 S. INTERNATIONAL PARKWAY 1540 INTERNATIONAL PARKWAY

STE 2000 **SUITE 2401**

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1540 INTERNATIONAL PARKWAY 1349 S. INTERNATIONAL PARKWAY

SUITE 2401 STE 2000

LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 27-3191986 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:

ESA RENEWABLES, LLC ESA RENEWABLES, LLC 1349 S. INTERNATIONAL PARKWAY SUITE 2401 1540 INTERNATIONAL PARKWAY

STE 2000 LAKE MARY, FL 32746 US LAKE MARY, FL 32746 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.

04/29/2012 SIGNATURE: LINDSAY A. HEROLD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ESA RENEWABLES, LLC Name:

Address: 1349 S. INTERNATIONAL PARKWAY, SUITE 2401

City-St-Zip: LAKE MARY, FL 32746 US

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: JEFFREY BURKETT **PRES** 04/29/2012