2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123330

Entity Name: RENEWABLE ENERGY STRATEGIES, LLC

FILED Apr 05, 2011 Secretary of State

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

1614 MAHAN CENTER BLVD. SUITE 104

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1614 MAHAN CENTER BLVD. SUITE 104 TALLAHASSEE, FL 32308

FEI Number: 27-4094717 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:

HARTMAN LAW FIRM, P.A. 207 W. PARK AVE. SUITE A TALLAHASSEE, FL 32301 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: CHILES, LAWTON M III

Address: 1614 MAHAN CENTER BLVD, SUITE 104

City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

Name: ABERNETHY, TODD

Address: 1614 MAHAN CENTER BLVD, SUITE 104

City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

Name: OTTENWELLER, KATHERINE

Address: 1614 MAHAN CENTER BLVD, SUITE 104

City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

Name: CHILES, LAWTON IV

Address: 1614 MAHAN CENTER BLVD, SUITE 104

City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

Name: CHILES, GEOFFREY

Address: 1614 MAHAN CENTER BLVD, SUITE 104

City-St-Zip: TALLAHASSEE, FL 32308

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: LAWTON CHILES MGRM 04/05/2011