2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# L11000004550

Entity Name: ESA RENEWABLES III, LLC

Current Principal Place of Business:

1540 INTERNATIONAL PARKWAY
STE 2000
LAKE MARY, FL 32746 US

New Principal Place of Business:

1349 S. INTERNATIONAL PARKWAY
STE 2401
LAKE MARY, FL 32746 US

Current Mailing Address:

1540 INTERNATIONAL PARKWAY
STE 2000
LAKE MARY, FL 32746

New Mailing Address:

1349 S. INTERNATIONAL PARKWAY
STE 2401
LAKE MARY, FL 32746

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEROLD, LINDSAY A
1540 INTERNATIONAL PARKWAY
STE 2000
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HEROLD, LINDSAY A
1349 S. INTERNATIONAL PARKWAY
STE 2401
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.

SIGNATURE: LINDSAY A. HEROLD 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESA RENEWABLES, LLC
Address: 1349 S. INTERNATIONAL PARKWAY STE 2000
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

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