

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 08, 2012
Secretary of State**

DOCUMENT# L11000004550

Entity Name: ESA RENEWABLES III, LLC

Current Principal Place of Business:

1241 WICKER DR
RALEIGH, NC 27604 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1241 WICKER DRIVE
RALEIGH, NC 27604

FEI Number: 27-4516843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: HOLOCENE FINANCE, LLC
Address: 1241 WICKER DRIVE
City-St-Zip: RALEIGH, NC 27604 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 Statutes.

SIGNATURE: RALPH THOMPSON MGR 08/08/2012

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