

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058752

FILED
Mar 26, 2012
Secretary of State

Entity Name: GLOBAL ENERGY SOLUTIONS SPECIAL PROJECTS 1, LLC

Current Principal Place of Business:

1748 INDEPENDENCE BLVD.
BUILDING A
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1748 INDEPENDENCE BLVD.
BUILDING A
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 90-0725218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DANZIG, EDMUND R
1748 INDEPENDENCE BLVD.
BUILDING A
SARASOTA, FL 34234 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: MGRM
Name: DANZIG, EDMUND R
Address: 1748 INDEPENDENCE BLVD. BLDG. A
City-St-Zip: SARASOTA, FL 34234

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: EDMUND R. DANZIG

MGRM

03/26/2012

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