

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085072

FILED
Apr 11, 2012
Secretary of State

Entity Name: ENERGY SAVING PRODUCTS LLC

Current Principal Place of Business:

931 GRAND CANYON DR.
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

931 GRAND CANYON DR.
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 45-2823474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SIDNEY W
931 GRAND CANYON DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN RD. - SUITE 011
SARASOTA, FL 34232 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: PETER MARLEY

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SMITH, SIDNEY W
Address: 931 GRAND CANYON DR.
City-St-Zip: VALRICO, FL 33594 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: SIDNEY W. SMITH

P

04/11/2012

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