

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092308

FILED
Apr 10, 2012
Secretary of State

Entity Name: ENERGY INTEGRATIONS, LLC

Current Principal Place of Business:

10801 RAIN LILLY PASS
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

10801 RAIN LILLY PASS
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 45-3730685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMES S
10808 DEERBERRY DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

GRIFFIN, JAMES S
10447 SKY FLOWER COURT
LAND O LAKES, FL 34638 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: JAMES GRIFFIN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, JAMES S
Address: 10447 SKY FLOWER COURT
City-St-Zip: LAND O LAKES, FL 34638 UN

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: JAMES GRIFFIN

V

04/10/2012

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