

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093051

FILED
Apr 18, 2012
Secretary of State

Entity Name: FLORIDA THERMAL ENERGY STORAGE, LLC

Current Principal Place of Business:

4828 STONE RIDGE CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4828 STONE RIDGE CIRCLE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 45-3197667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONITZ, KEITH P
4828 STONE RIDGE CIRCLE
SARASOTA, FL 34232 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: PONITZ, KEITH P
Address: 4828 STONE RIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: HETZEL, WILLIAM A
Address: 1752 MELLON WAY
City-St-Zip: SARASOTA, FL 34232 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: KEITH P PONITZ

PRES

04/18/2012

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