

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133339

FILED
Apr 30, 2012
Secretary of State

Entity Name: ESA THEME PARK SOLAR, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1349 S. INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JENNIFER, PAGAN L
1349 S. INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LINDSAY, HEROLD A
1349 S. INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 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: LINDSAY A. HEROLD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESA RENEWABLES I, LLC
Address: 1349 S. INTERNATIONAL PARKWAY, SUITE 2401
City-St-Zip: LAKE MARY, FL 32746 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: JEFFREY BURKETT

MGRM

04/30/2012

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