

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005688

FILED
Apr 15, 2011
Secretary of State

Entity Name: GAS TURBINE EFFICIENCY, LLC

Current Principal Place of Business:

300 SUNPORT LANE
SUITE 100
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

300 SUNPORT LANE
SUITE 100
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3597018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGEY, DAVID A JR.
211 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: XONDA DIVEN - ASSISTANT SECRETARY

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ZWOLINSKI, STEVE
Address: 300 SUNPORT LANE, SUITE 100
City-St-Zip: ORLANDO, FL 32809

Title: CFO
Name: ZIKE, HARRY
Address: 300 SUNPORT LANE, SUITE 100
City-St-Zip: ORLANDO, FL 32809

Title: PRES
Name: THOMAS, MICHAEL
Address: 300 SUNPORT LANE, SUITE 100
City-St-Zip: ORLANDO, FL 32809

Title: SECR
Name: O'CALLAGHAN, DEIRDRE M
Address: 165 JORDAN ROAD
City-St-Zip: TROY, NY 12180

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: DEIRDRE M. O'CALLAGHAN

SECR

04/15/2011

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