

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001757

FILED
Apr 26, 2006
Secretary of State

Entity Name: ENERGY SYSTEMS GROUP, LLC

Current Principal Place of Business:

101 PLAZA EAST BLVD STE. 320
EVANSVILLE, IN 47715

New Principal Place of Business:

4655 ROSEBUD LANE
NEWBURGH, IN 47630

Current Mailing Address:

101 PLAZA EAST BLVD STE. 320
EVANSVILLE, IN 47715

New Mailing Address:

4655 ROSEBUD LANE
NEWBURGH, IN 47630

FEI Number: 35-2017952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BOHLS, JOHN M
Address: 20 N.W. FOURTH STREET
City-St-Zip: EVANSVILLE, IN 47708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOHLS, JOHN M
Address: ONE VECTREN SQUARE
City-St-Zip: EVANSVILLE, IN 47708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN M. BOHLS

MGR

04/26/2006

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