

DOCUMENT# M07000002637

Entity Name: STARZEC ENERGY EFFICIENCY SOLUTIONS, LLC

New Principal Place of Business:**New Mailing Address:**

Certificate of Status Desired ()

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: STARZEC INVESTMENTS,, LLC
Address: 709 MALONE STREET
City-St-Zip: HOUSTON, TX 77007

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: WATSON, JERRY
Address: 6604 COMMUNITY DR
City-St-Zip: HOUSTON, TX 77005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN STARZEC

PRES

04/20/2008

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