

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000220

FILED
Aug 20, 2009
Secretary of State

Entity Name: LES PROJECT HOLDINGS LLC

Current Principal Place of Business:

% ENERGY INVESTORS FUNDS
THREE CHARLES RIVER PLACE, 63 KENDRICK ST.
NEEDHAM, MA 02494

New Principal Place of Business:

% ENERGY INVESTORS FUNDS
THREE CHARLES RIVER PLACE, 63 KENDRICK ST
NEEDHAM, MA 02494

Current Mailing Address:

% ENERGY INVESTORS FUNDS
THREE CHARLES RIVER PLACE, 63 KENDRICK ST.
NEEDHAM, MA 02494

New Mailing Address:

% ENERGY INVESTORS FUNDS
THREE CHARLES RIVER PLACE, 63 KENDRICK ST
NEEDHAM, MA 02494

FEI Number: 26-1383186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: TORRES-MONITOR, JOSE A
Address: 591 REDWOOD HIGHWAY, SUITE 3100
City-St-Zip: MILL VALLEY, CA 94941

Title: MGR () Delete
Name: TOMEIO, EDWARD W
Address: 2420 CAMINO RAMON, SUITE 101
City-St-Zip: SAN RAMON, CA 94583

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, JOSE A
Address: 591 REDWOOD HIGHWAY, SUITE 3100
City-St-Zip: MILL VALLEY, CA 94941

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: JOSE A. TORRES

MGR

08/20/2009

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