2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2010
Secretary of State

DOCUMENT# M08000000220

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:

Current Mailing Address:

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

New Mailing Address:

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

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

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 Statues.

SIGNATURE: JOSE TORRES MGR 05/25/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date