

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003321

FILED
Feb 17, 2010
Secretary of State

Entity Name: ENERGY ADVISORY SERVICE, LLC

Current Principal Place of Business:

1301 SHILOH ROAD, SUITE 1050
KENNESAW, GA 30144

New Principal Place of Business:

1301 SHILOH ROAD NW
SUITE 1050
KENNESAW, GA 30144

Current Mailing Address:

1301 SHILOH ROAD, SUITE 1050
KENNESAW, GA 30144

New Mailing Address:

1301 SHILOH ROAD NW
SUITE 1050
KENNESAW, GA 30144

FEI Number: 74-3123918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: HOVIND, NANCY J
Address: 1301 SHILOH ROAD NW
City-St-Zip: KENNESAW, GA 30144

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: NANCY J HOVIND

MGR

02/17/2010

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