2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003321

Entity Name: ENERGY ADVISORY SERVICE, LLC

FILED Mar 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1301 SHILOH ROAD NW **SUITE 1050** KENNESAW, GA 30144

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

HOVIND, NANCY J Name:

Address: 1301 SHILOH ROAD NW, SUITE 1050

City-St-Zip: KENNESAW, GA 30144

Title: MR

Name: GUNTHER, STEVE

1301 SHILOH ROAD NW. SUITE 1050 Address:

City-St-Zip: KENNESAW, GA 30144

Title: MS

KREITZ, RHONDA L Name:

1301 SHILOH ROAD NW, SUITE 1050 Address:

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 Statues.

SIGNATURE: NANCY J HOVIND CEO 03/08/2011