

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002893

FILED
May 09, 2011
Secretary of State

Entity Name: ENERGOV SOLUTIONS, LLC

Current Principal Place of Business:

2160 SATELLITE BLVD.
SUITE 300
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

2160 SATELLITE BLVD.
SUITE 300
DULUTH, GA 30097

New Mailing Address:

FEI Number: 75-3074534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: MGRM
Name: HOUNTZ, RYAN
Address: 2160 SATELLITE BLVD. STE 300
City-St-Zip: DULUTH, GA 30097

Title: MGRM
Name: FIFE, JONATHAN
Address: 2160 SATELLITE BLVD. STE 300
City-St-Zip: DULUTH, GA 30097

Title: MGRM
Name: BEVERLY, MARK
Address: 2160 SATELLITE BLVD., STE. 300
City-St-Zip: DULUTH, GA 30097

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: MARK BEVERLY

PRES

05/09/2011

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