2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006170

Entity Name: ENERGY SQUARED, L.L.C.

FILED Feb 08, 2012 Secretary of State

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

515 E PARK AVE

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

515 E PARK AVE

TALLAHASSEE, FL 32301 US

FEI Number: 26-4621937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVE.

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:

Title: MGR

 Name:
 SAMUELS, CLIVE

 Address:
 1215 LIVINGSTON AVE

 City-St-Zip:
 N BRUNSWICK, NJ 08902 US

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: CLIVE SAMUELS MGR 02/08/2012