

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048832

FILED
Mar 20, 2012
Secretary of State

Entity Name: SYNERGY RENEWABLE SYSTEMS, LLC

Current Principal Place of Business:

3263 VILLAGE LANE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

100 BUSINESS PARK CIRCLE, SUITE 203
STOUGHTON, WI 53589 US

New Mailing Address:

FEI Number: 45-3083303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARKINS, DANIEL J
3263 VILLAGE LANE
PORT CHARLOTTE, FL 33953 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: HARKINS, DANIEL J
Address: 3263 VILLAGE LANE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM
Name: HARKINS, RYAN P
Address: 5414 HILLSIDE COURT
City-St-Zip: MCFARLAND, WI 53558 US

Title: MGRM
Name: RENO, ERIC
Address: 5817 CRABAPPLE LANE
City-St-Zip: MADISON, WI 53711 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 Statutes.

SIGNATURE: RYAN HARKINS

MGRM

03/20/2012

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