

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002817

**FILED
Apr 25, 2013
Secretary of State
CC7436136253**

Entity Name: ESA RENEWABLES LLC

Current Principal Place of Business:

1349 S. INTERNATIONAL PARKWAY STE 2401
LAKE MARY, FL 32746

Current Mailing Address:

1349 S. INTERNATIONAL PARKWAY STE2401
LAKE MARY, FL 32746

FEI Number: 27-1656803

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

Authorized Person(s) Detail :

Title MGRM
Name ESA USA CORP.
Address 1349 S. INTERNATIONAL PARKWAY
SUITE 2401
City-State-Zip: LAKE MARY FL 32746

Title MGRM
Name BURKETT, JEFFREY R
Address 5705 CLIMBING ROSE WAY
City-State-Zip: SANFORD FL 32771

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESA USA CORP.

MANAGING MEMBER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date