

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075718

FILED
Apr 03, 2009
Secretary of State

Entity Name: COMPLETE ENERGY SYSTEMS, LLC

Current Principal Place of Business:

7004 MANDARIN DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273267
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 25-1922896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ
BOCA CORPORATE CENTER STE 220
2101 NW CORPORATE BLVD
BOCA RATON, FL 33431 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 () Delete
Name: KATZ, HARVEY
Address: 7004 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: IOVINO, CLAUDIA
Address: 6364 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARVEY KATZ

MGRM

04/03/2009

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