

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109997

FILED
Apr 16, 2008
Secretary of State

Entity Name: ADVANCED APPROACH ENERGY, LLC

Current Principal Place of Business:

4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

New Principal Place of Business:

12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Current Mailing Address:

4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

New Mailing Address:

12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

FEI Number: 20-8616332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: NICKOLAS J. SPRADLIN, ESQ. CEO

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: LEON, MARIANELLA D
Address: 4001 WEST HENRY AVENUE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: LEON, MARIANELLA D
Address: 12000 NORTH DALE MABRY HWY SUITE 110
City-St-Zip: TAMPA, FL 33618 US

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: MARIANELLA D. LEON

CEO

04/16/2008

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