2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114879

Entity Name: ALTERNATIVE ELECTRODES LLC

FILED Jan 15, 2009 Secretary of State

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

1663 SW SEAGULL WAY 1034 SE WESTMINSTER PLACE PALM CITY, FL 34990

STUART, FL 34997

Current Mailing Address: New Mailing Address:

1663 SW SEAGULL WAY PO BOX 1854

PALM CITY, FL 34990 PALM CITY, FL 34991

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS, INC. IRELAND, THOMAS H MR. 300 FIFTH AVENUE SOUTH 1034 SE WESTMINSTER PLACE

STUART, FL 34997 SUITE 101-330 US NAPLES, FL 34102 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: THOMAS H. IRELAND 01/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

IRELAND, THOMAS H IRELAND, THOMAS H Name: Name: Address: 1663 SW SEAGULL WAY Address: 1034 SE WESTMINSTER PLACE

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: STUART, FL 34997

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: THOMAS H. IRELAND 01/15/2009