2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# L06000114879

Entity Name: ALTERNATIVE ELECTRODES LLC

Current Principal Place of Business:

1034 SE WESTMINSTER PLACE
STUART, FL 34997

New Principal Place of Business:

815 SE MISTY MEADOW WAY
STUART, FL 34997

Current Mailing Address:

PO BOX 1854
PALM CITY, FL 34991

New Mailing Address:

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

Name and Address of Current Registered Agent:

IRELAND, THOMAS H MR.
1034 SE WESTMINSTER PLACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

IRELAND, THOMAS H MR.
815 SE MISTY MEADOW WAY
STUART, FL 34997 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: 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRELAND, THOMAS H
Address: 815 SE MISTY MEADOW WAY
City-St-Zip: STUART, FL 34997

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 Statues.

SIGNATURE: THOMAS H. IRELAND OWNE 04/19/2010

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