

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109292

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN ENERGY SYSTEMS LLC

**Current Principal Place of Business:**

4519 RIVER RANCH ROAD  
MILTON, FL 32583 US

**New Principal Place of Business:**

**Current Mailing Address:**

4519 RIVER RANCH ROAD  
MILTON, FL 32583 US

**New Mailing Address:**

FEI Number: 45-3448301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HAVARD, CHERYL G  
5591 WESLEY DRIVE  
MILTON, FL 32570 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  
Name: SMITH, C.LINDSEY  
Address: 4519 RIVER RANCH ROAD  
City-St-Zip: MILTON, FL 32583 US

Title: MGRM  
Name: HAVARD, CHERYL G  
Address: 5591 WESLEY DRIVE  
City-St-Zip: MILTON, FL 32570 US

Title: MGRM  
Name: HAVARD, WILLIAM C  
Address: 5591 WESLEY DRIVE  
City-St-Zip: MILTON, FL 32570 US

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 Statutes.

SIGNATURE: CHERYL G HAVARD

MGRM

04/28/2012

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