2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # M06000003355 1. Entity Name 04-09-2007 90342 002 ****50.00 AMERICAN ENERGY SYSTEM LLC Principal Place of Business Mailing Address 90 SOUTH END RD. 90 SOUTH END RD. NEW HAVEN CT 06512 NEW HAVEN CT 06512 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Ellipse Way 7854 SW 7854 SW Suite, Apt. #, etc Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For stuart 20-5171321 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Nival SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33331 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTF Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES RHE MGR TITUE. ☐ Defete ☐ Change ☐ Addition NAMI CANGIANO, ELIZABETH NAMI STREET ADDRESS 14 LIGHTHOUSE PT. TERR. STREET ADDRESS CHY ST 7IP CHY ST ZIP NEW HAVEN CT 06512 THILE ☐ Delete MGR TITLE ☐ Change ■ Addition CANGIANO, JOHN NAM STREET ADDRESS STREET ADDRESS 14 1/2 LIGHTHOUSE PT. TERR. CITY ST-7IP C(TY S1-7)P NEW HAVEN CT 06512 11111 ☐ Delete MGR ☐ Change ☐ Addition MAME ZLOTNICK, LAURA NAM STREET ADDRESS STREET ADDRESS 62 SOUTH ST. CITY STEXTP CHY SI 7P EAST HAVEN CT 06512 Delete ШП □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP HILE Delete ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Change ☐ Defete ШН ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am a managing member or manager of the limited liability company or the period of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

FILED