

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109292

Entity Name: AMERICAN ENERGY SYSTEMS LLC

Current Principal Place of Business:

4519 RIVER RANCH ROAD
MILTON, FL 32583

Current Mailing Address:

4519 RIVER RANCH ROAD
MILTON, FL 32583 US

FEI Number: 45-3448301

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAVARD, CHERYL G
5591 WESLEY DRIVE
MILTON, FL 32570 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name SMITH, C.LINDSEY
Address 4519 RIVER RANCH ROAD
City-State-Zip: MILTON FL 32583

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL G HAVARD

MGRM

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date