2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013625

FILED Mar 19, 2009 Secretary of State

Entity Name: ALTERNATE ENERGY TECHNOLOGIES, L.L.C.

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

1057 NORTH ELLIS ROAD SUITE 4

JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

1057 NORTH ELLIS ROAD P.O. BOX 61326

SUITE 4 JACKSONVILLE, FL 32236 JACKSONVILLE, FL 32254

FEI Number: 59-3737851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BYROM, JOHN W 1057 NORTH ELLIS ROAD SUITE 4 JACKSONVILLE, FL 32254 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BYROM, JOHN W
 Name:

 Address:
 1057 NORTH ELLIS ROAD, SUITE 4
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32254 US
 City-St-Zip:

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

 Name:
 DIJOUX, MICHEL
 Name:

 Address:
 1057 NORTH ELLIS ROAD, SUITE 4
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32254 US
 City-St-Zip:

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: JOHN W BYROM MGRM 03/19/2009