

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037826

FILED
Aug 03, 2004
Secretary of State

Entity Name: GLOBAL ENERGY SOLUTIONS-QUITO L.C.

Current Principal Place of Business:

1748 INDEPENDENCE BLVD.
BUILDING A
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1748 INDEPENDENCE BLVD.
BUILDING A
SARASOTA, FL 34234

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEPHENS, FLORENCE B
1748 INDEPENDENCE BLVD,
BUILDING A
SARASOTA, FL 34234 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/MEMBERS:

Title: MGRM () Delete
Name: GLOBAL ENERGY SOLUTI, ONS I, INC.
Address: 1748 INDEPENDENCE BLVD, BUILDING A
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLOBAL ENERGY SOLUTIONS I, INC. MGR 08/03/2004

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