2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042918

Entity Name: LACO ENERGY SYSTEM'S, LLC

FILED Feb 05, 2010 Secretary of State

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

5515 41ST AVE EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

5515 41ST AVE EAST BRADENTON, FL 34208

FEI Number: 20-1019357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MYERS, HARRIS L 5515 41ST AVE EAST BRADENTON, FL 34208 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:

Title: MGRM

 Name:
 MYERS, HARRIS L

 Address:
 5515 41ST AVE EAST

 City-St-Zip:
 BRADENTON, FL 34208

Title: MGR

Name: VON GURADZE, CHRISTIAN Address: KARL-LUDWIG-STR.9 68165 City-St-Zip: MANNHEIM GERMANY,

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 Statues.

SIGNATURE: H.L. MYERS MGRM 02/05/2010