

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021730

FILED
Apr 17, 2007
Secretary of State

Entity Name: RENEWABLE ENERGY SYSTEMS, LLC

Current Principal Place of Business:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Current Mailing Address:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

New Principal Place of Business:

6551 43RD STREET NORTH
SUITE 1401
PINELLAS PARK, FL 33781 US

New Mailing Address:

6551 43RD STREET NORTH
SUITE 1401
PINELLAS PARK, FL 33781 US

FEI Number: 20-3533092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

VAN DE STEEG II, RICHARD J
6551 43RD STREET NORTH
SUITE 1401
PINELLAS PARK, FL 33781 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: RICHARD VANDESTEEG

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: VANDESTEEG II, RICHARD J CEO
Address: 7102 121ST TERR.
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J VANDESTEEG II

CEO

04/17/2007

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