

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021730

FILED
Aug 01, 2008
Secretary of State

Entity Name: RENEWABLE ENERGY SYSTEMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4838 20TH ST N
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

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

New Mailing Address:

4838 20TH ST N
ST. PETERSBURG, FL 33714 US

FEI Number: 20-3533092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KERSTEN, JASON E P
4838 20TH ST N.
ST. PETERSBURG, FL 33714 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: JASON E. KERSTEN

08/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

08/01/2008

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