

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022071

FILED
Jan 10, 2007
Secretary of State

Entity Name: TOTAL ENERGY SYSTEMS OF FLORIDA LLC

Current Principal Place of Business:

1203 U.S. HWY., 1 NORTH, SECTION D
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1203 U.S. HWY., 1 NORTH, SECTION D
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 22-3921895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHANE, EDWARD
1203 N US HWY 1
STE D
ORMOND BEACH, FL 32174 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: EDWARD SHANE

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHANE, EDWARD
Address: 1203 U.S. HWY., 1 NORTH, SECTION D
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: DE PASCALE, PETER J
Address: 1203 U.S. HWY., 1 NORTH, SECTION D
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: SHANE, EDWARD
Address: 1203 U.S. HWY., 1 NORTH, SECTION D
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: DE PASCALE, PETER J
Address: 1203 U.S. HWY., 1 NORTH, SECTION D
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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

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

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 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: EDWARD SHANE

MGR

01/10/2007

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