2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000026062

Entity Name: GLOBAL ENERGY SOLUTIONS PHIL. LLC

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/MANAGERS:

Title: MGR ( ) 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 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: EDMUND R. DANZIG P 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date