

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039654

FILED
Apr 17, 2009
Secretary of State

Entity Name: ADVANCED ENERGY SOLUTIONS OF AMERICA, LLC

Current Principal Place of Business:

16512 N. FLORIDA AVENUE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 82973
TAMPA, FL 33682

New Mailing Address:

FEI Number: 75-3231000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, DONALD O JR.
4915 W. CYPRESS STREET
TAMPA, FL 33607 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: PCEO () Delete
Name: LEGGETT, DONALD O JR.
Address: 16512 N. FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33548

Title: VP () Delete
Name: PENDERGRASS, BRADLEY L
Address: 16512 N. FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

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

Title: PRES (X) Change () Addition
Name: PENDERGRASS, BRADLEY L
Address: 16512 N. FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33548

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: BRADLEY PENDERGRASS

PRES

04/17/2009

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