

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039654

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** ADVANCED ENERGY SOLUTIONS OF AMERICA, LLC

**Current Principal Place of Business:**

16512 N. FLORIDA AVENUE  
LUTZ, FL 33549

**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  
Name: LEGGETT, DONALD O JR.  
Address: 16512 N. FLORIDA AVENUE  
City-St-Zip: LUTZ, FL 33549

Title: PRES  
Name: PENDERGRASS, BRADLEY L  
Address: 16512 N. FLORIDA AVENUE  
City-St-Zip: LUTZ, FL 33549

I hereby 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: DONALD O. LEGGETT, JR.

PCEO

02/16/2011

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