

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033444

FILED
Jul 18, 2008
Secretary of State

Entity Name: GLOBAL ENERGY SYSTEMS AND SOLUTIONS LLC

Current Principal Place of Business:

301 N. PINE MEADOW DRIVE
SUITE D
DEBARY, FL 32713 US

New Principal Place of Business:

2920 MALDIVE CT
DELTONA, FL 32738 US

Current Mailing Address:

301 N. PINE MEADOW DRIVE
SUITE D
DEBARY, FL 32713 US

New Mailing Address:

2920 MALDIVE CT
DELTONA, FL 32738 US

FEI Number: 20-8765856 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:

YATES, PETER J
2920 MALDIVE CT.
DELTONA, FL 32738 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: YATES, PETER J
Address: 2920 MALDIVE CT.
City-St-Zip: DELTONA, FL 32738 US

Title: MGR () Delete
Name: WETHINGTON, BRIAN K
Address: 620 MARILEA CT.
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES:

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 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: BRIAN K WETHINGTON

MGR

07/18/2008

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