

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093609

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** INNOVATIVE ENERGY SYSTEMS, LLC

**Current Principal Place of Business:**

11522 WILES RD.  
CORAL SPRINGS, FL 33075 US

**New Principal Place of Business:**

12075 NW 40TH ST.  
BAY # 6  
CORAL SPRINGS, FL 33065 US

**Current Mailing Address:**

P.O. BOX 9508  
CORAL SPRINGS, FL 33075

**New Mailing Address:**

**FEI Number:** 26-0892373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENEDICT, ROBERT C  
1861 PLACIDA ROAD  
SUITE 204  
ENGLEWOOD, FL 34223 US

**Name and Address of New Registered Agent:**

SOTO, MICHELE L  
12075 NW 40TH ST.  
BAY # 6  
CORAL SPRINGS, FL 33065 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: MICHELE SOTO

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCKENZIE, GENE T JR.  
Address: P.O. BOX 9508  
City-St-Zip: CORAL SPRINGS, FL 33075 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCKENZIE, GENE T JR.  
Address: P.O. BOX 9508  
City-St-Zip: CORAL SPRINGS, FL 33075 US

Title: MGRM ( ) Change (X) Addition  
Name: SOTO, MICHELE L  
Address: P.O. BOX 9508  
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHELE SOTO

MGRM

04/30/2009

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