

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054820

FILED
Apr 30, 2009
Secretary of State

Entity Name: RENEWABLE ENERGY SOLUTIONS HOLDING COMPANY, LLC

Current Principal Place of Business:

375 DOUGLAS AVENUE
SUITE #1002
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1048 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

375 DOUGLAS AVENUE
SUITE #1002
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1048 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-2762454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERLUCO, PAUL
375 DOUGLAS AVENUE
SUITE #1002
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SERLUCO, PAUL
1048 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMAKOS, GEORGE
Address: 375 DOUGLAS AVENUE, SUITE #1002
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM () Delete
Name: SERLUCO, PAUL
Address: 375 DOUGLAS AVENUE, SUITE #1002
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMAKOS, GEORGE
Address: 1048 MONTGOMERY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM (X) Change () Addition
Name: SERLUCO, PAUL
Address: 1048 MONTGOMERY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: PAUL SERLUCO

MGR

04/30/2009

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