

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068606

Entity Name: AERFIRE ENERGY LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

507 ANDROS LANE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

507 ANDROS LANE
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 26-3028519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, BRIAN J
507 ANDROS LANE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

NOE, BRIAN J DR.
507 ANDROS LANE
INDIAN HARBOUR BEACH, FL 32937 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: DR. BRIAN J. NOE, P.E.

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOE, BRIAN J DR.
Address: 507 ANDROS LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: DR. BRIAN J. NOE, P.E.

MGR

02/18/2010

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