2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079299

Entity Name: ALTERNATIVE ENERGY SYSTEMS OF FLORIDA, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
210 NORTH GOLDENROD ROAD, SUITE 16 ORLANDO, FL 32807	210 N GOLDENROD ROAD SUITE 16 ORLANDO, FL 32807

Current Mailing Address:	**New Mailing Address:**
210 NORTH GOLDENROD ROAD, SUITE 16 ORLANDO, FL 32807	210 N GOLDENROD ROAD SUITE 16 ORLANDO, FL 32807

FEI Number: 26-3330652   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WARLICK, THOMAS HUDGINS III 210 NORTH GOLDENROD ROAD, SUITE 16 ORLANDO, FL 32807 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: _____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WARLICK, THOMAS HUDGINS III	Name:	
Address:	2508 BOYD AVENUE	Address:	
City-St-Zip:	ORLANDO, FL 32803	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BUSENLEHNER, JOHN D	Name:	
Address:	1591 ARROWHEAD TRAIL	Address:	
City-St-Zip:	ENTERPRISES, FL 32725	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: THOMAS H WARLICK   MGR   04/28/2009

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