

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082290

FILED
Apr 27, 2009
Secretary of State

Entity Name: ENERGY ENGINEERING SYSTEMS, LLC

Current Principal Place of Business:

13808 ADMIRALS BEND DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13808 ADMIRALS BEND DR
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-3351560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, MARVIN F
13808 ADMIRALS BEND DR
JACKSONVILLE, FL 32225 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: MGRM () Delete
Name: ALFORD, MARVIN F
Address: 13808 ADMIRALS BEND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: TYSON, GLEN D
Address: 7800 POINT MEADOWS DR - STE 1338
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TYSON, GLEN D
Address: 7800 POINT MEADOWS DR - STE 1336
City-St-Zip: JACKSONVILLE, FL 32256

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: GLEN TYSON

MGRM

04/27/2009

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