2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L08000093537

Entity Name: AMERICAN ENERGY SOLUTIONS L.L.C.

Current Principal Place of Business:

7544 TREELINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

7544 TREELINE DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANSY, CHARLES A JR.
7499 TREELINE DRIVE
NAPLES, FL 34119 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: MGR ( ) Delete
Name: KANSY, CHARLES A JR.
Address: 7499 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR ( ) Delete
Name: FLOREANI, HENRY J
Address: 7455 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Delete
Name: JENNINGS, KEITH
Address: 6821 WELLINGTON DR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: CHARLES KANSY MGR 01/21/2009

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