

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093537

FILED
Feb 01, 2010
Secretary of State

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: 27-0734420

FEI Number Applied For ()

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

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

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: CHARLES KANSY

MGR

02/01/2010

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