2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095706

Entity Name: WORLD ENERGY SYSTEMS LLC

FILED Mar 19, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

105 SW 140TH COURT STE 5 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

UNIVERSITY STATION PO BOX 12414 105 SW 140TH COURT STE 5 GAINESVILLE, FL 32604 NEWBERRY, FL 32669

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STINE, ALLEN E 105 SW 140TH COURT STE 5 NEWBERRY, FL 32669 US

MGRM

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

(X) Delete

 Name:
 TSENG, JAIN M DR
 Name:

 Address:
 UNIVERSITY STATION PO BOX 12414
 Address:

City-St-Zip: GAINESVILLE, FL 32604 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: STINE, ALLEN E Name:

 Name
 STINE, ALLEN E
 Name.

 Address:
 105 SW 140TH COURT STE 5
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669
 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: ALLEN E. STINE MNGR 03/19/2009