2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095706

Entity Name: WORLD ENERGY SYSTEMS LLC

FILED Apr 23, 2010 Secretary of State

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

105 SW 140TH COURT STE 5 105 SW 140TH COURT NEWBERRY, FL 32669 SUITE 5

NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

 105 SW 140TH COURT STE 5
 105 SW 140TH COURT

 NEWBERRY, FL 32669
 SUITE 5

NEWBERRY, FL 32669

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

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
STINE, ALLEN E
105 SW 140TH COURT
SUITE 5

NEWBERRY, FL 32669 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: ALLEN E STINE 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STINE, ALLEN E

Address: 105 SW 140TH COURT STE 5 City-St-Zip: NEWBERRY, FL 32669

Title: MGRM

Name: STINE, PATRICIA F
Address: 105 SW 140TH COURT STE 5
City-St-Zip: NEWBERRY, FL 32669

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 Statues.

SIGNATURE: ALLEN E STINE MGRM 04/23/2010