2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117752

Entity Name: SAVE ENERGY SYSTEMS, LLC

FILED Jul 14, 2009 Secretary of State

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

1267 S.W. 114TH WAY 8930 STATE RD 84

DAVIE, FL 33325 US #328

DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

1267 S.W. 114TH WAY
DAVIE, FL 33325 US
1267 SW 114 WAY
DAVIE, FL 33325 US

FEI Number: 26-4076338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SANFT, LEE SANFT, LEE A
1267 S.W. 114TH WAY
DAVIE, FL 33325 US
SANFT, LEE A
1267 SW 114 WAY
DAVIE, FL 33325 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: LEE SANFT 07/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SANFT, LEE
 Name:
 SANFT, LEE A

 Address:
 1267 S.W. 114 WAY
 Address:
 1267 S.W. 114 WAY

 City-St-Zip:
 DAVIE, FL 33325 US
 City-St-Zip:
 DAVIE, FL 33325 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KAILUA, JULIE
 Name:

 Address:
 1267 S.W. 114 WAY
 Address:

 City-St-Zip:
 DAVIE, FL 33325 US
 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: LEE SANFT MGRM 07/14/2009