

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002381

FILED
Mar 22, 2012
Secretary of State

Entity Name: AMERICAN ENERGY INNOVATIONS LLC

Current Principal Place of Business:

6800 SW JACK JAMES DRIVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6800 SW JACK JAMES DRIVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-5412690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATSMAN, PHILIP
6800 SW JACK JAMES DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

LACOMBE, DOMINICK
6800 SW JACK JAMES DRIVE
STUART, FL 34997 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: DOMINICK LACOMBE

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LACOMBE, DOMINICK
Address: 6800 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997 US

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: DOMINICK LACOMBE

MGR

03/22/2012

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