

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067317

FILED
Apr 13, 2012
Secretary of State

Entity Name: HYDRO ENERGY SYSTEMS LLC

Current Principal Place of Business:

1378 TURNBULL BAY RD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1378 TURNBULL BAY RD
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 61-1653538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, JUDITH MS
801 S. FEDERAL HWY
620
POMPANO BEACH, FL 33062 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: WOLFF ADVENTURES LLC
Address: 801 S. FEDERAL HWY. #620
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: TICAMI HOLDING LLC
Address: 2100 VILLA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: JUDITH WOLFF

MGR

04/13/2012

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