

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122469

FILED
Apr 20, 2012
Secretary of State

Entity Name: FUTURE ENERGY SYSTEMS, LLC

Current Principal Place of Business:

2801 EVANS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2801 EVANS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-3685212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. KEITH MARSHALL, P.A.
2999 NE 191ST STREET
SUITE 805
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AL MASTERS CPA
1881 UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 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: AL MASTERS

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLD, DANIEL M
Address: 182 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: GOLD, STEPHANIE
Address: 182 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: DANIEL GOLD

MGRM

04/20/2012

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