2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007526

Entity Name: GLOBAL ENERGY SOLUTIONS, L.C.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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% GLOBAL ENERGY SOLUTIONS I, INC. 1748 INDEPENDENCE BLVD. BUILDING A SARASOTA, FL 34234

Current Mailing Address:

New Mailing Address:

% GLOBAL ENERGY SOLUTIONS I, INC.
1748 INDEPENDENCE BLVD., BUILDING A
SARASOTA, FL 34234

% GLOBAL ENERGY SOLUTIONS I, INC.
1748 INDEPENDENCE BLVD. BUILDING A
SARASOTA, FL 34234

FEI Number: 65-0962319 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:

STEPHENS, FLORENCE B 1748 INDEPENDENCE BLVD., BULDING A SARASOTA, FL 34234 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLOBAL ENERGY SOLUTIONS I, INC.
 Name:

 Address:
 1748 INDEPENDENCE BLVD./ATTN: E.R. DANZIG
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 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: EDMUND R DANZIG PRES 05/01/2009