2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# L99000007526

Entity Name: GLOBAL ENERGY SOLUTIONS, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

STEPHENS, FLORENCE B
1748 INDEPENDENCE BLVD., BULDING A
SARASOTA, FL 34234 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: GLOBAL ENERGY SOLUTIONS I, INC.
Address: 1748 INDEPENDENCE BLVD./ATTN: E.R. DANZIG
City-St-Zip: SARASOTA, FL 34234

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 Statues.

SIGNATURE: EDMUND R. DANZIG PRES 05/04/2010

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