

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004140

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SURE POWER CONSULTING, LLC

**Current Principal Place of Business:**

925 NORTH POINT PARKWAY  
SUITE 140  
ALPHARETTA, GA 30005

**New Principal Place of Business:**

**Current Mailing Address:**

925 NORTH POINT PARKWAY  
SUITE 140  
ALPHARETTA, GA 30005

**New Mailing Address:**

**FEI Number:** 26-3831086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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:** MGRM  
**Name:** SUTTON, STEVEN  
**Address:** 925 NORTH POINT PARKWAY  
**City-St-Zip:** ALPHARETTA, GA 30005

**Title:** MGRM  
**Name:** SOMERVILLE, DEREK  
**Address:** 925 NORTH POINT PARKWAY  
**City-St-Zip:** ALPHARETTA, GA 30005

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: STEVE SUTTON

MGRM

04/30/2012

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