

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081770

FILED
Mar 11, 2010
Secretary of State

Entity Name: STATE ENERGY CONSERVATION, LLC

Current Principal Place of Business:

115 NW 2ND AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

3999 W. 1ST STREET
SANFORD, FL 32771

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

3999 W. 1ST STREET
SANFORD, FL 32771

FEI Number: 20-3323757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, RICHARD S
115 NW 2ND AVE.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ACKERMAN, RICHARD S
3999 W. 1ST STREET
SANFORD, FL 32771 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:

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACKERMAN, RICHARD S
Address: 3999 W. 1ST STREET
City-St-Zip: SANFORD, FL 32771

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: RICHARD S ACKERMAN

CEO

03/11/2010

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