2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105347

Entity Name: SUNSTATE UTILITY CONSTRUCTION, LLC

FILED Jan 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

565 VIA VENETO #202 565 VIA VENETO NAPLES, FL 34108 #202

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

6111 OLD NIAGARA RD. LOCKPORT, NY 14094

FEI Number: 26-1260582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAAS, ROBERT L 565 VIA VENETO #202 NAPLES, FL 34108 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAAS, ROBERT L

 Address:
 565 VIA VENETO #202

 City-St-Zip:
 NAPLES, FL 34108

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: ROBERT L. HAAS PRES 01/23/2010