2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# L07000105347

Entity Name: SUNSTATE UTILITY CONSTRUCTION, LLC

Current Principal Place of Business:

565 VIA VENETO
202
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6111 OLD NIAGARA RD.
LOCKPORT, NY 14094

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAAS, ROBERT L
565 VIA VENETO #202
NAPLES, FL 34108 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: 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 01/17/2011

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