

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105347

FILED
Jan 09, 2012
Secretary of State

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:

6075 OLD NIAGARA RD.
LOCKPORT, NY 14094

FEI Number: 26-1260582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, DERRICK
565 VIA VENETO #202
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HAAS, DARRICK
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: DARRICK S. HAAS

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAAS, DARRICK
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 Statutes.

SIGNATURE: DARRICK S. HAAS

PRES

01/09/2012

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