

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011646

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUSTAINABLE MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

C/O ADVANCED POWER TECHNOLOGIES, LLC
1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O ADVANCED POWER TECHNOLOGIES, LLC
1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

C/O ADVANCED POWER TECHNOLOGIES, LLC
2101 NW 33RD STREET
POMPANO BEACH, FL 33069

FEI Number: 26-1896174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
TAMPA, FL 336075736 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GRANDIS, DEVIN
Address: 2101 NW 33RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEVIN GRANDIS

MGRM

04/22/2009

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