

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011646

FILED
Apr 12, 2012
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
2101 NW 33RD STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1896174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, GARY B
2101 NW 33RD STREET
600A
POMPANO BEACH, FL 33069 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: MGR
Name: RYSTER, CORP
Address: 2101 NW 33RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: BLACKMON, ARCHIE C JR
Address: 2101 NW 33RD STREET, SUITE 600
City-St-Zip: POMPANO BEACH, FL 33069 US

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: RYSTER

MGR

04/12/2012

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