2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

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Entity Name: PANHANDLE POWER SOLUTIONS, LLC

Current Principal Place of Business:

1114 EAST JOHN SIMS PKWY.
232
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1114 EAST JOHN SIMS PKWY.
232
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-1939423 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, JOEL MGRM
1114 EAST JOHN SIMS PKWY
232
NICEVILLE, FL 32578 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: WILLIAMS, JOEL
Address: 1114 EAST JOHN SIMS PKWY # 232
City-St-Zip: NICEVILLE, FL 32578

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: JOEL WILLIAMS MGRM 01/13/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date