2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015113

Entity Name: PANHANDLE POWER SOLUTIONS, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1114 EAST JOHN SIMS PKWY.

232

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1114 EAST JOHN SIMS PKWY.

232

NICEVILLE, FL 32578

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JOEL MGRM 1114 EAST JOHN SIMS PKWY # 232 NICEVILLE, FL 32578 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:

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

Title: MGRM

Name: WILLIAMS, JOEL C

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 04/17/2012