

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070040

FILED
Apr 28, 2010
Secretary of State

Entity Name: WILSHIRE ENERGY SOLUTIONS LLC

Current Principal Place of Business:

12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31623
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 26-3036571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARACCIA, THOMAS L CEO
12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 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: CARACCIA, THOMAS L MGR
Address: 12973 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: TOMMY CARACCIA MGR 04/28/2010

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