

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014316

FILED
Mar 22, 2010
Secretary of State

Entity Name: SUSTAINABLE POWER SYSTEMS LLC

Current Principal Place of Business:

13804 150TH COURT NORTH
JUPITER, FL 33478

New Principal Place of Business:

5630 KINGSMILL CT
LAKE WORTH, FL 33463

Current Mailing Address:

13804 150TH COURT NORTH
JUPITER, FL 33478

New Mailing Address:

5630 KINGSMILL CT
LAKE WORTH, FL 33463

FEI Number: 26-4318432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARILYN CHIRINSKY
5630 KINGSMILL CT
LAKE WORTH, FL 33463 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: MARILYN CHIRINSKY

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIRINSKY, MARILYN
Address: 5630 KINGSMILL CT
City-St-Zip: LAKE WORTH, FL 33463

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: MARILYN CHIRINSKY

MGR

03/22/2010

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