2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031577

Entity Name: KWH ELECTRIC, LLC

FILED Apr 12, 2011 Secretary of State

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

76 BEAL PARKWAY SW 1225 AIRPORT ROAD FORT WALTON BEACH, FL 32548 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

76 BEAL PARKWAY SW 1225 AIRPORT ROAD FORT WALTON BEACH, FL 32548 DESTIN, FL 32541

FEI Number: 26-4578664 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:

HIPSH, LARRY H III 4 ELEVENTH AVENUE, SUITE ONE SHALIMAR, FL 32579 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: MGR

Name: HAUGEN, KENNETH W
Address: 618 RANDALL ROBERTS ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: SUSAN RODGERS MGRM 04/12/2011