

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050315

FILED
May 06, 2010
Secretary of State

Entity Name: BENGAL21 POWER SOLUTIONS, LLC

Current Principal Place of Business:

775 GULFSHORES DR.
UNIT 1004
DESTIN, FL 32341 US

New Principal Place of Business:

Current Mailing Address:

15 TIDE CREEK DRIVE
PANACEA, FL 32346 US

New Mailing Address:

FEI Number: 27-0245972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLEN, LARRY
15 TIDE CREEK DRIVE
PANACEA, FL 32346 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: ALLEN, LARRY
Address: 15 TIDE CREEK DRIVE
City-St-Zip: PANACEA, FL 32346 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: LARRY ALLEN

MR

05/06/2010

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