

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050315

FILED
Feb 16, 2011
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)**

Name and Address of Current Registered Agent:

ALLEN, LARRY
15 TIDE CREEK DRIVE
PANACEA, FL 32346 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: 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 W. ALLEN

MGRM

02/16/2011

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