2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059660

Entity Name: SOUTHLAND POWER & ENERGY COMPANY, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

149 LINDEN AVE EMERSON, NJ 07630

Current Mailing Address: New Mailing Address:

149 LINDEN AVE EMERSON, NJ 07630

FEI Number: 27-0521127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIDLER, JONATHAN E 6491 RACQUET CLUB DRIVE LAUDERHILL, FL 33319 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: SIDLER, KENNETH E Address: 149 LINDEN AVE City-St-Zip: EMERSON, NJ 07630

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: KENNETH E. SIDLER CEO 04/29/2010