

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059660

FILED
Mar 14, 2011
Secretary of State

Entity Name: SOUTHLAND POWER & ENERGY COMPANY, LLC

Current Principal Place of Business:

5215 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5215 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5215 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

5215 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-0521127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBY, MICHAEL J
5215 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309 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: SIDLER, KENNETH E
Address: 5215 NW 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: APPLEBY, MICHAEL J
Address: 5215 NW 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: YELLOW STONE, LLC
Address: 5215 NW 36TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: KENNETH E. SIDLER

CEO

03/14/2011

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