

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059660

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTHLAND POWER & ENERGY COMPANY, LLC

Current Principal Place of Business:

5215 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6491 RACQUET CLUB DRIVE
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

5215 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6491 RACQUET CLUB DRIVE
FORT LAUDERDALE, FL 33319 US

FEI Number: 27-0521127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

APPLEBY, MICHAEL J
6491 RACQUET CLUB DRIVE
FORT LAUDERDALE, 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIDLER, KENNETH E
Address: 6491 RACQUET CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: MGRM
Name: APPLEBY, MICHAEL J
Address: 6491 RACQUET CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: MGRM
Name: YELLOW STONE, LLC
Address: 6491 RACQUET CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33319 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

MGRM

05/01/2012

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