

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100834

FILED
Apr 29, 2010
Secretary of State

Entity Name: SUNSTATE ENERGY SOLUTIONS LLC

Current Principal Place of Business:

902 KRISTINA CT
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 126
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 27-1161154 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOCK, WALTER G
902 KRISTINA CT
AUBURNDALE, FL 33823 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: MOCK, WALTER G
Address: 902 KRISTINA CT
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM
Name: LIGHTSEY, DANIEL L
Address: PO BOX 613
City-St-Zip: FROSTPROOF, FL 33843 US

Title: MGRM
Name: JACKSON, THOMAS E
Address: 1241 RIDGEGREEN LP
City-St-Zip: LAKE LAND, FL 33809 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: WALTER G MOCK

MGRM

04/29/2010

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