

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112086

Entity Name: SUN ECO POWER LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

702 HITCHCOCK ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

61 WILTSHIRE DRIVE
AVONDALE ESTATES, GA 30002

New Mailing Address:

FEI Number: 27-1347844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, DAN
702 HITCHCOCK ST
PLANT CITY, FL 33563 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: MGR
Name: GALLAGHER, DAN
Address: 702 HITCHCOCK ST
City-St-Zip: PLANT CITY, FL 33563

Title: MGR
Name: BAHR, STUART
Address: 61 WILTSHIRE DRIVE
City-St-Zip: AVONDALE ESTATES, GA 30002

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: STUART BAHR

MGR

01/21/2010

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