

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039209

FILED
Mar 15, 2011
Secretary of State

Entity Name: SOUTHERN ENERGY SOLUTION GROUP LLC

Current Principal Place of Business:

1568 NE 165TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1485 SE ST LUCIE BLVD
STUART, FL 34996

Current Mailing Address:

1568 NE 165TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1485 SE ST LUCIE BLVD
STUART, FL 34996

FEI Number: 27-2183191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFLER, OSWALD W JR
1568 NE 165TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HOFFLER, OSWALD W JR
1485 SE ST LUCIE BLVD
STUART, FL 34996 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: OSWALD W HOFFLER JR

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HOFFLER, OSWALD W JR
Address: 1485 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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: OSWALD W HOFFLER JR

MGMR

03/15/2011

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