

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129675

FILED
Mar 25, 2011
Secretary of State

Entity Name: POWER SUBSTATION SERVICES, LLC

Current Principal Place of Business:

533 MUIRFIELD DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

533 MUIRFIELD DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 36-4583069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, KEITH R
533 MUIRFIELD DRIVE
ATLANTIS, FL 33462 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: REED, KEITH R
Address: 533 MUIRFIELD DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: KEITH R REED

MGR

03/25/2011

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