

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002565

FILED
May 01, 2012
Secretary of State

Entity Name: SUNDURANCE ENERGY, LLC

Current Principal Place of Business:

2045 LINCOLN HIGHWAY
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

2045 LINCOLN HIGHWAY
EDISON, NJ 08817

New Mailing Address:

FEI Number: 26-1334287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CONTI, KURT
Address: 160 OAKWOOD DRIVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGRM
Name: OAKWOOD CAPITAL, LLC
Address: 2045 LINCOLN HIGHWAY
City-St-Zip: EDISON, NJ 08817

Title: MGRM
Name: BUCKNAM, ALLEN K.
Address: 11 COBBLE HILL DRIVE
City-St-Zip: WILTON, NY 12831

Title: SEC
Name: CALAMARI, MARY ANN
Address: 309 SOUTH BRANCH DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: ASEC
Name: STOLARZ, EDWARD
Address: 9 NORMANDY DRIVE
City-St-Zip: WAYNE, NJ 07470

Title: ASEC
Name: SCERBO, ROBERT
Address: 61 PORTAGE DRIVE
City-St-Zip: FREEHOLD, NJ 07728

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: KURT CONTI

MGR

05/01/2012

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