2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109748

Entity Name: SB ENERGY HOLDINGS, LLC

Current Principal Place of Business:

6528 BOOTH LN ORLANDO, FL 32810

Current Mailing Address:

6528 BOOTH LN

ORLANDO, FL 32810 US

FEI Number: 27-1311142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCIA, IRIS 6528 BOOTH LN ORLANDO, FL 32810 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: IRIS ARCIA 04/29/2023

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2023

Secretary of State

5972955540CC

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 FALZ, MARKUS
 Name
 FALZ, ULRICH F

 Address
 6528 BOOTH LN
 Address
 6528 BOOTH LN

 City-State-Zip:
 ORLANDO FL 32810
 City-State-Zip:
 ORLANDO FL 32810

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARKUS FALZ MGR 04/29/2023