2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109748

Entity Name: SB ENERGY HOLDINGS, LLC

Current Principal Place of Business:

6735 CONROY-WINDERMERE RD SUITE 402

ORLANDO. FL 32835-3568

Current Mailing Address:

6735 CONROY-WINDERMERE RD SUITE 402 ORLANDO, FL 32835-3568 US

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

Name and Address of Current Registered Agent:

HARDIN, BENJAMIN W JR 1905 BARTOW RD LAKELAND, FL 33801 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: ARTUR MADEJ 04/29/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

FALZ, MARKUS FALZ, ULRICH F Name Name

Address 6735 CONROY-WINDERMERE RD Address 6735 CONROY-WINDERMERE RD

SUITE 402 SUITE 402

City-State-Zip: ORLANDO FL 32835-3568 City-State-Zip: ORLANDO FL 32835-3568

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.

04/29/2021 SIGNATURE: MARKUS FALZ **MGR**

FILED Apr 29, 2021

Secretary of State

2401045169CC

Date