

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009782

Entity Name: MAYO HYDROPOWER, LLC

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

5400 DOWNING STREET
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

5400 DOWNING STREET
DOVER, FL 33527

New Mailing Address:

FEI Number: 52-2261360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, DEAN N
5400 DOWNING STREET
DOVER, FL 33527 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/MEMBERS:

Title: MGRM () Delete
Name: EDWARDS, DEAN
Address: 5400 DOWNING STREET
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DEAN EDWARDS

MGRM

02/18/2004

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