

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007765

FILED
Jan 17, 2011
Secretary of State

Entity Name: WATER POWER TECHNOLOGIES, LLC

Current Principal Place of Business:

860 JUPITER PARK DRIVE
SUITE 3
JUPITER, FL 33458

New Principal Place of Business:

860 JUPITER PARK DRIVE
SUITE 4
JUPITER, FL 33458

Current Mailing Address:

860 JUPITER PARK DRIVE
SUITE 3
JUPITER, FL 33458

New Mailing Address:

860 JUPITER PARK DRIVE
SUITE 4
JUPITER, FL 33458

FEI Number: 26-4160932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, ANTONUCCI L
860 JUPITER PARK DRIVE
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARK, ANTONUCCI L
860 JUPITER PARK DRIVE
SUITE 4
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

01/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYDRO ALTERNATIVE ENERGY, INC
Address: 860 JUPITER PARK DRIVE, SUITE 4
City-St-Zip: JUPITER, FL 33458

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: MARK ANTONUCCI

CEO

01/17/2011

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