

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003041

Entity Name: GILA RIVER POWER LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

100 S. ASHLEY DRIVE
STE 1400
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 S. ASHLEY DRIVE
STE 1400
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: ENTEGRA POWER GROUP LLC
Address: 100 S. ASHLEY DRIVE STE 1400
City-St-Zip: TAMPA, FL 33602

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: JERRY COFFEY

SEC

02/25/2011

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