

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044847

Entity Name: ARCHON POWER, LLC

Current Principal Place of Business:

861 KLOSTERMAN ROAD EAST
TARPON SPRINGS, FL 34689

Current Mailing Address:

861 KLOSTERMAN ROAD EAST
TARPON SPRINGS, FL 34689

FEI Number: 45-5080349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD, SUITE 201
TAMPA, FL 33629 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

Date

Authorized Person(s) Detail :

Title MGR
Name LELEKIS, ELENi
Address 861 KLOSTERMAN ROAD EAST
City-State-Zip: TARPON SPRINGS FL 34689

Title MGR
Name LELEKIS, EMMANUEL
Address 861 KLOSTERMAN ROAD EAST
City-State-Zip: TARPON SPRINGS FL 34689

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELENi LELEKIS

SALES DIRECTOR

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date