2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003041

Entity Name: GILA RIVER LLC

Current Principal Place of Business:

100 S. ASHLEY DRIVE STE 1400 TAMPA, FL 33602 FILED
Jan 09, 2014
Secretary of State
CC3445513313

Current Mailing Address:

100 S. ASHLEY DRIVE STE 1400 TAMPA, FL 33602

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 MGRM

Name ENTEGRA POWER GROUP LLC
Address 100 S. ASHLEY DRIVE STE 1400

City-State-Zip: TAMPA FL 33602

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.

SIGNATURE: JERRY COFFEY

SECRETARY/GENERAL COUNSEL

01/09/2014