,2007 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # L01000001100** 1. Entity Name WP POWER HOLDINGS, L.C. Principal Place of Business Mailing Address **5869 SEA GRASS LANE 5869 SEA GRASS LANE** NAPLES, FL 34116 NAPLES, FL 34116 CR2E083 (11/05) 04192007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3699308 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINBERG, DALE H DO NOT WRITE 5869 SEA GRASS LANE NAPLES, FL 34116 IN THIS SPACE 8. 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. I am familiar with, and accept

the obligations of registered agent.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

Applied For

Not Applicable

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MGR STEINBERG, DALE H 5869 SEA GRASS LANE NAPLES, FL 34116 MGR
NAME STREET ADDRESS CITY-ST-ZIP	LARSEN, PAUL C 5869 SEA GRASS LN NAPLES, FL 34116
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11. I hereby of indicated	pertify that the information supplied with this filing does not qualify for the extended on this report is true and accurate and that my signature shall have the sar

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DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: