

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026776

FILED
Apr 20, 2004
Secretary of State

Entity Name: ISLAND POWER HOLDINGS, LLC

Current Principal Place of Business:

10304 CARROLL SHORES PLACE
TAMPA, FL 33612

New Principal Place of Business:

8918 SABAL INDUSTRIAL BLVD
TAMPA, FL 33619 US

Current Mailing Address:

10304 CARROLL SHORES PLACE
TAMPA, FL 33612

New Mailing Address:

8918 SABAL INDUSTRIAL BLVD
TAMPA, FL 33619 US

FEI Number: 83-0366872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ISLAND POWER HOLDING, S, LLC
Address: 8918 SABAL INDUSTRIAL BLVD
City-St-Zip: TAMPA, FL 33619 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM BARRY

MGR

04/20/2004

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