2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036831

Entity Name: NEW POWER ORGANIZATION, LLC

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10416 ALTA DR. 3600 PORT JACKSONVILLE PARKWAY

JACKSONVILLE, FL 322262302 JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

10416 ALTA DR. 3600 PORT JACKSONVILLE PARKWAY

JACKSONVILLE, FL 322262302 JACKSONVILLE, FL 32226

FEI Number: 90-0113588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, LAURENCE
ANDERSON, LAURENCE
3600 PORT JACKSONVILLE PARKWAY

10416 ALTA DRIVE 3600 PORT JACKSONVILLE PARKWAY JACKSONVILLE, FL 322262302 US JACKSONVILLE, FL 32226 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: 05/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, LAURENCE MR.

Address: 3600 PORT JACKSONVILLE PARKWAY

City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM

Name: CAMPION, JOHN MR.

Address: 3600 PORT JACKSONVILLE PARKWAY.

City-St-Zip: JACKSONVILLE, FL 32226

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 Statues.

SIGNATURE: ROBERT UDELL CFO 05/19/2010