

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016039

Entity Name: CAM GENERATION LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

337 CARSWELL AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

337 CARSWELL AVE.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 25-1920670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAY, LAMAR
822 E. 19 AVENUE
NEW SMYRNA, FL 32169 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/MANAGERS:

Title: MGR () Delete
Name: MAY, KIM
Address: 1659 ARASH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MAY, LAMAR
Address: 822 EAST 19TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KIM MAY

MGR

01/17/2008

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