

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 03, 2006 8:00 am**  
**Secretary of State**

03-16-2006 90032 006 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                              |         |                                                                 |                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000021706</b><br>1. Entity Name<br><b>TMA POWER, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                              |         |                                                                 |  |  |
| Principal Place of Business<br><b>5225 SE INKWOOD WAY<br/>HOBE SOUND FL 33455</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                              |         | Mailing Address<br><b>P.O. BOX 2412<br/>HOBE SOUND FL 33475</b> |                                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                              |         | 3. Mailing Address<br>Suite, Apt. #, etc.                       |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                              |         | City & State                                                    |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                              | Country |                                                                 | Zip                                                                               |  |
| 5. Name and Address of Current Registered Agent<br><br><b>BDB AGENT CO.<br/>5355 TOWN CENTER ROAD<br/>SUITE 900<br/>BOCA RATON FL 33486</b>                                                                                                                                                                                                                                                                                                                                                              |                                                                                                              |         |                                                                 | 4. FEI Number<br><b>68-0625110</b>                                                |  |
| 6. 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.                                                                                                                                                                                                                                                                            |                                                                                                              |         |                                                                 | 7. Name and Address of New Registered Agent                                       |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)</small>                                                                                                                                                                                                                                                                                                                                |                                                                                                              |         |                                                                 | Applied For<br><input checked="" type="checkbox"/> Not Applicable                 |  |
| 8. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                              |         |                                                                 | 9. City <b>FL</b> Zip Code                                                        |  |
| <b>FILE NOW!!! FEE IS \$60.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                              |         |                                                                 |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                              |         | 10. ADDITIONS/CHANGES                                           |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>President</b><br><b>Jon W. Teets</b><br><b>7556 E. Sweetwater Ave</b><br><b>Scottsdale, AZ 85260</b>      |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Vice President</b><br><b>Joseph M. Teets</b><br><b>5225 SE Inkwood Way</b><br><b>Hobe Sound, FL 33455</b> |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                              |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                              |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                              |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                              |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 118, 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: <u>J. Michael Teets</u> <u>J. Michael Teets</u> VP                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                              |         | Date: <u>3/6/6</u> Daytime Phone: <u>772-220-8524</u>           |                                                                                   |  |