

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021706

Entity Name: TMA POWER, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

5225 SE INKWOOD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2412
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 68-0625110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: P
Name: TEETS, JON W
Address: 7556 E SWEETWATER AVE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VP
Name: TEETS, JOSEPH M
Address: 5225 SE INKWOOD WAY
City-St-Zip: HOBE SOUND, FL 33455

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 Statutes.

SIGNATURE: J. MICHAEL TEETS

VP

01/15/2011

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