

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040912

Entity Name: DINO POWER, LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

16231 NOTTINGHAM PARKWAY
TAMPA, FL 33647 US

New Principal Place of Business:

3250 PARKSIDE CENTER CIR
TAMPA, FL 33619 US

Current Mailing Address:

16231 NOTTINGHAM PARKWAY
TAMPA, FL 33647 US

New Mailing Address:

3250 PARKSIDE CENTER CIR
TAMPA, FL 33619 US

FEI Number: 20-2750888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, DAVID M
16231 NOTTINGHAM PARKWAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HUBBARD, DAVID M
3250 PARKSIDE CENTER CIR
TAMPA, FL 33619 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:

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUBBARD, DAVID M
Address: 16231 NOTTINGHAM PARKWAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: FERRAZ, JENNIFER C
Address: 8407 FENWICK AVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: /** JENNIFER FERRAZ **/

MGRM

03/06/2006

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