2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040912

Entity Name: DINO POWER, LLC

FILED Apr 21, 2009 Secretary of State

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

3250 PARKSIDE CENTER CIR TAMPA, FL 33619 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change (

 Name:
 HUBBARD, DAVID M
 Name:
 HUBBARD, DAVID M

 Address:
 16231 NOTTINGHAM PARKWAY
 Address:
 PO BOX 47615

City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERRAZ, JENNIFER C
 Name:

 Address:
 PO BOX 47615
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:

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: /*/*JENNIFER FERRAZ*/*/ MGRM 04/21/2009