

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063286

FILED
Apr 28, 2008
Secretary of State

Entity Name: ECHOGEN POWER SYSTEMS, LLC

Current Principal Place of Business:

10530 PORTAL CROSSING W
104
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

10530 PORTAL CROSSING W
104
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 43-2085123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800 SECOND AVENUE SOUTH, SUITE 380
ST. PETERSBURG, FL 33701 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: MGRP () Delete
Name: BUCKLES, WILLIAM G CEO
Address: 4906 A CREEKSIDE DR.
City-St-Zip: CLEARWATER, FL 33760

Title: MGRS (X) Delete
Name: LAWRENCE, CHRISTOHPER A CFO
Address: 4906 A CREEKSIDE DR.
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: OPSANI, JULIANA 1
Address: 10530 PORTAL CROSSING W STE 104
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES:

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

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

Title: ST (X) Change () Addition
Name: OPSAHL, JULIANA
Address: 10530 PORTAL CROSSING W STE 104
City-St-Zip: BRADENTON, FL 34211

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: JULIANA OPSAHL

ST

04/28/2008

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