2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102861

Entity Name: TRILINK POWER, LLC

FILED Mar 31, 2008 Secretary of State

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

92 SADBERRY ROAD 5647 110TH AVENUE NORTH QUINCY, FL 32351 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

92 SADBERRY ROAD 5647 110TH AVENUE NORTH QUINCY, FL 32351 ROYAL PALM BEACH, FL 33411

FEI Number: 20-4439697 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:

A1A REGISTERED AGENT, INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HARBAUGH, KENNETH A HARBAUGH, KENNETH A Name: Name: Address: 4400 COMMERCE CIRCLE, SW Address: 100 GULF SHORE DRIVE, UNIT # 309

ATLANTA, GA 30336 City-St-Zip: City-St-Zip: DESTIN, FL 32541

(X) Change () Addition Title: MGR () Delete Title: MGR Name: GRANT, DONALD J Name: GRANT, DONALD J

Address: 1012 SPRING CREEK WAY Address: 3376 TRIVIEW SQUARE City-St-Zip: DOUGLASVILLE, GA 30134 City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete Title: () Change () Addition

TAYLOR, MARK R Name: Name: Address: 2712 PINEBLOOM WAY Address: City-St-Zip: **DULUTH, GA 30097** 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: MARK RICHARD TAYLOR 03/31/2008