2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102861

Entity Name: TRILINK POWER, LLC

FILED Feb 10, 2010 Secretary of State

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

5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

5647 110TH AVENUE NORTH 4400 COMMERCE CIRCLE ROYAL PALM BEACH, FL 33411 ATLANTA, GA 30336

FEI Number: 20-4439697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARBAUGH, KENNETH A

Address: 100 GULF SHORE DRIVE, UNIT # 309

City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: GRANT, DONALD J Address: 3376 TRIVIEW SQUARE City-St-Zip: ATLANTA, GA 30339

Title: MGR

 Name:
 TAYLOR, MARK R

 Address:
 2712 PINEBLOOM WAY

 City-St-Zip:
 DULUTH, GA 30097

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 Statues.

SIGNATURE: MARK TRAYLOR MGR 02/10/2010