2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121880

Entity Name: ELECTRIC MARINE PROPULSION, LLC

FILED Mar 30, 2010 Secretary of State

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

505 PALERMO CIR.

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

505 PALERMO CIR

FORT MYERS BEACH, FL 33931 US

FEI Number: 20-3985272 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:

TETHER, DAVID 505 PALERMO CIR

FORT MYERS BEACH, FL 33931 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: MGRM

Name: TETHER, DAVID Address: 505 PALERMO CIR

City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM

Name: MCMULLEN, CYNTHIA Address: 505 PALERMO CIRCLE

City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM

Name: TETHER, ARLYNN

Address: 731 102ND AVENUE NORTH City-St-Zip: NAPLES, FL 34108 US

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: DAVID EUGENE TETHER CEO 03/30/2010