2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000009231

Entity Name: EMERGENCY POWER, LLC

FILED Oct 31, 2011 Secretary of State

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

2220 COUNTY ROAD 210 WEST SUITE 108-411 ST. JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

2220 COUNTY ROAD 210 WEST SUITE 108-411 ST JOHNS, FL 32259

FEI Number: 83-0445190 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:

ALCORN, MARIA R
2220 COUNTY ROAD 210 WEST
SUITE 108-411
ST. JOHNS, FL 32259 US

ALCORN, WILLIAM L JR
2220 COUNTY ROAD 210 WEST
SUITE 108-411
ST. JOHNS, FL 32259 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: WILLIAM LLOYD ALCORN, JR. 10/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALCORN, WILLIAM L JR

 Address:
 2220 COUNTY ROAD 210 WEST

 City-St-Zip:
 ST JOHNS, FL 32259

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: WILLIAM LLOYD ALCORN, JR. MGR 10/31/2011