2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059590

Entity Name: ORMOND POWER PROPERTIES, LLC

FILED Mar 31, 2011 Secretary of State

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

1523 OAK FOREST DRIVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1523 OAK FOREST DRIVE ORMOND BEACH, FL 32174

FEI Number: 20-5030651 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:

BARKIN, MARSHALL H

149 S. RIDGEWOOD AVE., SUITE 210

DAYTONA BEACH, FL 32114 US

GARTHE, STEVEN ESQ.

523 N. HALIFAX DRIVE

DAYTONA BEACH, FL 32118 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: STEVEN GARTHE 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELLIS, FREDERICK F
Address: 1523 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: FREDERICK F. ELLIS MGRM 03/31/2011