

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024564

Entity Name: INGLIS HYDROPOWER, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

5400 DOWNING STREET
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1565
DOVER, FL 33527

New Mailing Address:

5400 DOWNING STREET
DOVER, FL 33527

FEI Number: 26-3608246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, DEAN
5400 DOWNING STREET
DOVER, FL 33527 US

Name and Address of New Registered Agent:

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: EDWARDS, DEAN
Address: 5400 DOWNING STREET
City-St-Zip: DOVER, FL 33527

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 Statutes.

SIGNATURE: DEAN EDWARDS

MGRM

03/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date