

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059766

FILED
Apr 27, 2012
Secretary of State

Entity Name: HAMILTON POWER GENERATION CONSULTING LLC

Current Principal Place of Business:

5454 CAPE HATTERAS DR.
CLERMONT, FL 34714

New Principal Place of Business:

5454 CAPE HATTERAS DR.
CLERMONT, FL 34714 UN

Current Mailing Address:

5454 CAPE HATTERAS DR.
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 26-0452935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, ROGER A
5454 CPE HATTERAS DR.
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

HAMILTON, ROGER A
5454 CAPE HATTERAS DR.
CLERMONT, FL 34714 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMILTON, ROGER A
Address: 5454 CAPE HATTERAS DR.
City-St-Zip: CLERMONT, FL 34714

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: ROGER A. HAMILTON

MGR

04/27/2012

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