

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073166

FILED
Jan 15, 2008
Secretary of State

Entity Name: INTIPOWER ECUADOR 1, LLC

Current Principal Place of Business:

1955 WEB FOOT PLACE
JACKSONVILLE, FL 32259

New Principal Place of Business:

157 HAMPTON POINT DRIVE
SUITE 4
ST AUGUSTINE, FL 32092

Current Mailing Address:

1955 WEB FOOT PLACE
JACKSONVILLE, FL 32259

New Mailing Address:

157 HAMPTON POINT DRIVE
SUITE 4
ST AUGUSTINE, FL 32092

FEI Number: 26-0515908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANE, TERENCE G JR
233 EAST BAY STREET, SUITE 620
JACKSONVILLE, FL 32202 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 () Delete
Name: INTIPOWER, INC.,
Address: 1955 WEB FOOT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INTIPOWER, INC.,
Address: 157 HAMPTON POINT DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: R KEITH BERTE

CFO

01/15/2008

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