

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073166

FILED
Apr 22, 2009
Secretary of State

Entity Name: INTIPOWER ECUADOR 1, LLC

Current Principal Place of Business:

157 HAMPTON POINT DRIVE
SUITE 4
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

157 HAMPTON POINT DRIVE
SUITE 4
ST AUGUSTINE, FL 32092

New Mailing Address:

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: 157 HAMPTON POINT DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/22/2009

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