

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085729

FILED
Jan 14, 2008
Secretary of State

Entity Name: FLORIDA CRITICAL POWER, LLC

Current Principal Place of Business:

2901 ANTIGUA DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3016 THIRD STREET SOUTH
SUITE 202
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2901 ANTIGUA DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3016 THIRD STREET SOUTH
SUITE 202
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-0758909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, MARGARET A
456 S. CENTRAL AVENUE
OVIEDO, FL 32765 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: NAYLOR, THOMAS O
Address: 2901 ANTIGUA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: HENRY, PATRICK C
Address: 692 VISTAWILLA DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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: THOMAS O NAYLOR

MGRM

01/14/2008

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