

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034364

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: NU-POWER TECHNOLOGIES, LLC

## Current Principal Place of Business:

9248 NW 26TH AVE  
GAINESVILLE, FL 32606

## New Principal Place of Business:

405 SW 11TH STREET  
SUITE 101  
LIVE OAK, FL 32060

## Current Mailing Address:

9248 NW 26TH AVE  
GAINESVILLE, FL 32606

## New Mailing Address:

405 SW 11TH STREET  
SUITE 101  
LIVE OAK, FL 32060

FEI Number: 26-1645686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADELSON, M.B. ESQ  
SACHS & SAX PA  
310 WEST COLLEGE AVE 3RD FLOOR  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

WAINWRIGHT, JASON B  
405 SW 11TH STREET  
SUITE 101  
LIVE OAK, FL 32060 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: J. BRENT WAINWRIGHT

03/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ANDERSON, JOHN  
Address: 9248 NW 26TH AVE  
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM (X) Delete  
Name: CHOI, MIHUI  
Address: 9248 NW 26TH AVE  
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM (X) Delete  
Name: KIM, GWANG OG  
Address: 9248 NW 26TH AVE  
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM (X) Delete  
Name: WAINWRIGHT, BRENT  
Address: 9248 NW 26TH AVE  
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM (X) Delete  
Name: MARTIN, JERRY  
Address: 405 ELEVENTH STREET  
City-St-Zip: LIVE OAK, FL 32064

Title: MGRM (X) Delete  
Name: MUSIC, DENNIS  
Address: 405 ELEVENTH STREET  
City-St-Zip: LIVE OAK, FL 32064

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WAINWRIGHT, JASON B  
Address: 405 SW 11TH STREET  
City-St-Zip: LIVE OAK, FL 32060

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

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

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

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: J. BRENT WAINWRIGHT

MGR

03/23/2009

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