

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034364

FILED
Jul 09, 2009
Secretary of State**Entity Name:** NU-POWER TECHNOLOGIES, LLC**Current Principal Place of Business:**405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32060**New Principal Place of Business:**405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32064**Current Mailing Address:**405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32060**New Mailing Address:**405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32064**FEI Number:** 26-1645686**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WAINWRIGHT, JASON B
405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32060 US**Name and Address of New Registered Agent:**WAINWRIGHT, JASON B
405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32064 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

07/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WAINWRIGHT, JASON B
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32060Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: WAINWRIGHT, JASON B
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064Title: MGR () Change (X) Addition
Name: ANDERSON, JOHN
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064Title: MGR () Change (X) Addition
Name: MUSIC, DENNIS
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064Title: MGR () Change (X) Addition
Name: KIM, GWANG O
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064Title: MGR () Change (X) Addition
Name: CHOI, MIHUI
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064

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

MGRM

07/09/2009

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