

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034364

FILED
Oct 07, 2009
Secretary of State**Entity Name:** NU-POWER TECHNOLOGIES, LLC**Current Principal Place of Business:**405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32064**New Principal Place of Business:****Current Mailing Address:**405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32064**New Mailing Address:****FEI Number:** 26-1645686**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WAINWRIGHT, JASON B
405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32064 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: WAINWRIGHT, JASON B
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064Title: MGR () Delete
Name: ANDERSON, JOHN
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064Title: MGR () Delete
Name: MUSIC, DENNIS
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064Title: MGR (X) Delete
Name: KIM, GWANG O
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064Title: MGR (X) Delete
Name: CHOI, MIHUI
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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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

MGRM

10/07/2009

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