

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034364

FILED
Apr 13, 2010
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:

405 SW 11TH STREET
SUITE 104
LIVE OAK, FL 32064

Current Mailing Address:

405 SW 11TH STREET
SUITE 101
LIVE OAK, FL 32064

New Mailing Address:

PO BOX 578
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 32064 US

Name and Address of New Registered Agent:

WAINWRIGHT, JASON B
6276 147TH ROAD
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: _____

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAINWRIGHT, JASON B
Address: 6276 147TH ROAD
City-St-Zip: LIVE OAK, FL 32060

Title: MGR
Name: ANDERSON, JOHN
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064

Title: MGR
Name: MUSIC, DENNIS
Address: 405 SW 11TH STREET
City-St-Zip: LIVE OAK, FL 32064

I hereby 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: JASON BRENT WAINWRIGHT

MGR

04/13/2010

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