

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034364

FILED
Mar 15, 2011
Secretary of State

Entity Name: NU-POWER TECHNOLOGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 578
LIVE OAK, FL 32064

New Mailing Address:

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
6276 147TH ROAD
LIVE OAK, FL 32060 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
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: J. BRENT WAINWRIGHT

PRES

03/15/2011

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