

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056052

FILED
Apr 07, 2009
Secretary of State

Entity Name: TRI-POWER, LLC

Current Principal Place of Business:

142 PINE HILL TRAIL WEST
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

142 PINE HILL TRAIL WEST
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPMA, GORDON
142 PINE HILL TRAIL WEST
TEQUESTA, FL 33469 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: MGR () Delete
Name: RIPMA, GORDON
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: RIMPA, MARIAH E
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: RIMPA, JERILEE
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: RIMPA, MONIQUE A
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: RIMPA, GORDON JR.
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RIPMA, MARIAH E
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

Title: MGR (X) Change () Addition
Name: RIPMA, JERILEE
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

Title: MGR (X) Change () Addition
Name: RIPMA, MONIQUE A
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

Title: MGR (X) Change () Addition
Name: RIPMA, GORDON JR.
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

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: GORDON R. RIPMA

PR

04/07/2009

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