2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056052

Entity Name: TRI-POWER, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

142 PINE HILL TRAIL WEST TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

142 PINE HILL TRAIL WEST TEQUESTA, FL 33469

FEI Number: 26-2762359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIPMA, GORDON 142 PINE HILL TRAIL WEST TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIPMA, GORDON

Address: 142 PINE HILL TRAIL WEST City-St-Zip: TEQUESTA, FL 33469

Title: MGR

Name: RIPMA, MARIAH E

Address: 142 PINE HILL TRAIL WEST City-St-Zip: TEQUESTA, FL 33469

Title: MGR

Name: RIPMA, JERILEE

Address: 142 PINE HILL TRAIL WEST City-St-Zip: TEQUESTA, FL 33469

Title: MGR

Name: RIPMA, MONIQUE A

Address: 142 PINE HILL TRAIL WEST City-St-Zip: TEQUESTA, FL 33469

Title: MGR

Name: RIPMA, GORDON JR.
Address: 142 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

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 Statues.

SIGNATURE: GORDON R. RIPMA MGRM 04/30/2012