2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092173

Entity Name: NATURE GENERATED POWER & ENERGY, LLC

FILED Mar 15, 2010 Secretary of State

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

2835 CASA DEL RIO TERRACE JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2835 CASA DEL RIO TERRACE JACKSONVILLE, FL 32257

FEI Number: 26-3468706 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:

HANJANI, SHOKOUFEH 2835 CASA DEL RIO TERRACE JACKSONVILLE, FL 32257 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: MGRM

Name: HANJANI, SHOKOUFEH
Address: 2835 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

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: SHOKOUFEH HANJANI MGRM 03/15/2010