

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106755

FILED
Jul 27, 2009
Secretary of State

Entity Name: GLADES HYDROPOWER, LLC

Current Principal Place of Business:

12515 ORANGE DRIVE
SUITE 810
DAVIE, FL 33330

New Principal Place of Business:

11087 NW 122ND STREET
MEDLEY, FL 33178

Current Mailing Address:

12515 ORANGE DRIVE
SUITE 810
DAVIE, FL 33330

New Mailing Address:

11087 NW 122ND STREET
MEDLEY, FL 33178

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARVAJAL, FERNANDO
6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CARVAJAL, FERNANDO
Address: 6511 RODEO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

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: FERNANDO CARVAJAL

MGRM

07/27/2009

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