

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012718

Entity Name: FLORIDA RE POWER LLC

FILED
Feb 06, 2010
Secretary of State

Current Principal Place of Business:

16762 131ST WAY N
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

16762 131ST WAY N
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 26-4209352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROORDA, BENJAMIN Z
121 SANTIAGO DR
UNIT 102
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ROORDA, BENJAMIN Z
16762 131ST WAY N
JUPITER, FL 33748 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: BENJAMIN ROORDA

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROORDA, BENJAMIN Z
Address: 16762 131ST WAY N
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM
Name: ROORDA, PAUL H III
Address: 15700 75TH AVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: BENJAMIN ROORDA

PRES

02/06/2010

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