

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071314

FILED
Apr 15, 2010
Secretary of State

Entity Name: MPOWER GENERATIONS, L.L.C.

Current Principal Place of Business:

5110 SOUTH FLORIDA AVE. SUITE 105
LAKELAND, FL 33813

New Principal Place of Business:

5120 SOUTH FLORIDA AVE. SUITE 323
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 6629
LAKELAND, FL 338076629

New Mailing Address:

P.O. BOX 6629
LAKELAND, FL 33807 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLE, MARK F
5110 SOUTH FLORIDA AVE. SUITE 105
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ALLEN, ERIC K
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: ERIC K. ALLEN

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAHLE, MARY LYNN
Address: P.O. BOX 6630
City-St-Zip: LAKELAND, FL 33807 US

Title: MGR
Name: SALISBURY, MARY K
Address: POST OFFICE BOX 6630
City-St-Zip: LAKELAND, FL 33807 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: MARY LYNN DAHLE

MGRM

04/15/2010

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