2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075528

Entity Name: TIDAL ENERGY, LLC

FILED Apr 28, 2010 Secretary of State

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

733 LOVE LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

733 LOVE LANE KEY WEST, FL 33040

FEI Number: 27-0659477 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:

BEDGOOD, DOUGLAS 733 LOVE LANE KEY WEST, FL 33040

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:

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEDGOOD, DOUGLAS

 Address:
 733 LOVE LANE

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM

Name: SMITH-MARTIN, ROBIN

Address: PO BOX 4231

City-St-Zip: KEY WEST, FL 33041

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: D. BEDGOOD MGR 04/28/2010