

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103503

FILED
Apr 12, 2011
Secretary of State

Entity Name: US POWER, LLC

Current Principal Place of Business:

1680 FRUITVILLE ROAD
S-102
SARASOTA, FL 34236 US

New Principal Place of Business:

1819 MAIN STREET
200
SARASOTA, FL 34236 US

Current Mailing Address:

1680 FRUITVILLE ROAD
S-102
SARASOTA, FL 34236 US

New Mailing Address:

1819 MAIN STREET
200
SARASOTA, FL 34236 US

FEI Number: 27-1624275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTZ, JO ANN M
1819 MAIN STREET
215
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGR
Name: SIGNATURE INTERNATIONAL, LLC
Address: 1819 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 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: IVO TRAVNICEK

MGR

04/12/2011

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