

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009896

Entity Name: KEUKA POWER, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

171 COMFORT ROAD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

171 COMFORT ROAD
PALATKA, FL 32177

New Mailing Address:

FEI Number: 27-1849589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HERBERT L
171 COMFORT ROAD
PALATKA, FL 32177 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: WILLIAMS, HERBERT L
Address: 171 COMFORT ROAD
City-St-Zip: PALATKA, FL 32177

Title: MGR
Name: DANESE, CORNELIA L
Address: 171 COMFORT ROAD
City-St-Zip: PALATKA, FL 32177

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: HERBERT L. WILLIAMS

MGR

02/01/2011

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