

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010903

FILED
Jan 13, 2012
Secretary of State

Entity Name: THERMAL POWER HOLDINGS, LLC

Current Principal Place of Business:

9611 N. US HIGHWAY 1, #202
SEBASTIAN, FL 329586363

New Principal Place of Business:

Current Mailing Address:

9611 N. US HIGHWAY 1, #202
SEBASTIAN, FL 329586363

New Mailing Address:

FEI Number: 27-1835000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMMANG, DONNA M ESQ
BRENNAN, MANNA& DIAAMOND PL
3301 BONITA BEACH BLVD. SUITE 100
BONITA SPRINGS, FL 34134 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: MGRM
Name: WATERSTRIPE, ROBERT F
Address: 9611 N. US HIGHWAY 1, #202
City-St-Zip: SEBASTIAN, FL 329586363

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: R F WATERSTRIPE

MGRM

01/13/2012

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