

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: AMERICAN THERMAL POWER, 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: 27-1835062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: DONNA M. FLAMMANG, ESQ
2320 FIRST STREET SUITE 100
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FLAMMANG, DONNA M ESQ
BRENNAN, MANNA & DIAMOND PL
3301 BONITA BEACH BLVD.
BONITA SPRINGS, FL 34134 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: DONNA M. FLAMMANG, ESQ.

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THERMAL POWER HOLDINGS, LLC
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

MGR

04/07/2011

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