

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043353

Entity Name: RA POWER LLC

FILED
May 28, 2011
Secretary of State

Current Principal Place of Business:

4650 DONALD ROSS RD, STE 112
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4650 DONALD ROSS ROAD
112
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4650 DONALD ROSS RD, STE 112
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4650 DONALD ROSS ROAD
SUITE 112
PALM BEACH GARDENS, FL 33418

FEI Number: 27-2405622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONOHUE, SHARON
4650 DONALD ROSS RD, STE 112
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DONOHUE, SHARON
4650 DONALD ROSS ROAD
SUITE 112
PALM BEACH GARDENS, FL 33418 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:

05/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRS
Name: DONOHUE, SHARON
Address: 4650 DONALD ROSS ROAD - SUITE 112
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: VECCHIO, RICH
Address: 9174 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: SHARON DONOHUE

PRS

05/28/2011

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