

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045845

Entity Name: CYCLONE-WHE LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

601 NE 26TH CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

601 NE 26TH CT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-4094323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUGE, FRANKIE
601 NE 26TH CT
POMPANO BEACH, FL 33064 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: CYCLONE POWER TECHNOLOGIES, INC.
Address: 601 NE 26TH CT
City-St-Zip: POMPANO BEACH, FL 33064

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: CYCLONE POWER TECHNOLOGIES INC.

MGMR

01/20/2012

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