

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087696

Entity Name: ENERGY POWER 1, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3977 ST JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3977 ST JOHNS PARKWAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 24-3284134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVECCHIO, ROBERT
3977 ST JOHNS PARKWAY
SANFORD, FL 32771 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: DELVECCHIO, ROBERT
Address: 875 MILES AVE
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT DELVECCHIO

MGR

01/24/2011

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