

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105796

FILED
Sep 15, 2011
Secretary of State

Entity Name: STARPOWER ENERGY, LLC.

Current Principal Place of Business:

1022 W RAMBLA ST
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 82091
TAMPA, FL 33682

New Mailing Address:

FEI Number: 27-3643702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENDROTH, JEFFREY E
1022 W RAMBLA ST
TAMPA, FL 33612 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: MGR
Name: LENDROTH, JEFFREY E
Address: 1022 W RAMBLA ST.
City-St-Zip: TAMPA, FL 33612

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: JEFFREY E. LENDROTH

PRES

09/15/2011

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