

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124091

FILED
Feb 16, 2011
Secretary of State

Entity Name: NANOGEN POWER SYSTEMS LLC

Current Principal Place of Business:

7660 NW 61ST TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7660 NW 61ST TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, LANCE R
7660 NW 61ST TERRACE
PARKLAND, FL 33067 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: LONG, LANCE R
Address: 7660 NW 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: WEST, PERRY
Address: P.O. BOX 427
City-St-Zip: COCOA, FL 32923

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: PERRY WEST

MGRM

02/16/2011

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