

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128472

FILED
Mar 03, 2011
Secretary of State

Entity Name: US MICROPOWER, "LLC"

Current Principal Place of Business:

5191 SHAWLAND ROAD
UNIT "A"
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

5191 SHAWLAND ROAD
UNIT
JACKSONVILLE, FL 32254 US

Current Mailing Address:

5191 SHAWLAND ROAD
UNIT
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 27-4342342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL D
4120 SHIRLEY AVENUE
JACKSONVILLE, FL 32210 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: NEWMAN, MICHAEL D
Address: 4120 SHIRELY AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR
Name: NEWMAN, GLEN M
Address: 4534 VERONA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

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: MIKE NEWMAN

MGR

03/03/2011

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