

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128472

FILED
Apr 30, 2012
Secretary of State

Entity Name: US MICROPOWER, "LLC"

Current Principal Place of Business:

5191 SHAWLAND ROAD
UNIT
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

5191A SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

Current Mailing Address:

5191 SHAWLAND ROAD
UNIT
JACKSONVILLE, FL 32254 US

New Mailing Address:

5191A SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

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 SHIRLEY 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: BARBARA NEWMAN

ADMN

04/30/2012

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