

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033731

FILED
Apr 29, 2012
Secretary of State

Entity Name: DYNERGY POWER SYSTEMS, LLC

Current Principal Place of Business:

1617 COPPERFIELD AVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

1617 COPPERFIELD AVE
DELTONA, FL 32738

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JON T
1617 COPPERFIELD AVE
DELTONA, FL 32738 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: HILL, JON T
Address: 1617 COPPERFIELD AVE
City-St-Zip: DELTONA, FL 32738

Title: MGRM
Name: HILL, JUDITH A
Address: 1617 COPPERFIELD AVE
City-St-Zip: DELTONA, FL 32738

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: JON TYLER HILL

MGR

04/29/2012

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