2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097174

FILED Jan 05, 2012 Secretary of State

Entity Name: TURBINE GENERATOR MAINTENANCE INTERNATIONAL, LLC

Current Principal Place of Business: New Principal Place of Business:

125 SW 3RD PLACE SUITE 300 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

125 SW 3RD PLACE SUITE 300 CAPE CORAL, FL 33991

FEI Number: 45-3087068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER WHITE BOGGS C/O GAREY BUTLER 2235 FIRST STREET FORT MYERS, FL 33901 US

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: TGM MGT I, LLC

Address: 125 SW 3RD PLACE, SUITE 300 City-St-Zip: CAPE CORAL, FL 33991

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 Statues.

SIGNATURE: ROBERT W DAVIS MGR 01/05/2012