

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: TRIUMPH ENERGY RENEWABLES, LLC

Current Principal Place of Business:

4000 ST. JOHNS AVE.
SUITE 39
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

4000 ST. JOHNS AVE.
SUITE 39
JACKSONVILLE, FL 32205 US

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:

HUTCHINSON, JAMES N JR.
4000 ST. JOHNS AVE.
SUITE 39
JACKSONVILLE, FL 32205 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: TERRY, SHANNON L
Address: 4000 ST. JOHNS AVE. #39
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: GC
Name: HUTCHINSON, JAMES N
Address: 4000 ST JOHNS AVE #39
City-St-Zip: JACKSONVILLE, FL 32205

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: JAMES N HUTCHINSON GC 05/01/2012

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