2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000891

FILED Jan 27, 2010 Secretary of State

Entity Name: MARTIN-MANATEE POWER PARTNERS, LLC

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

527 LOGWOOD SAN ANTONIO, TX 78224

Current Mailing Address: New Mailing Address:

527 LOGWOOD SAN ANTONIO, TX 78224

FEI Number: 06-1678503 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

 Name:
 MYERS, BUDDY

 Address:
 527 LOGWOOD

 City-St-Zip:
 SAN ANTONIO, TX 78224

Title: MGR

Name: SEIBOLT, LARRY Address: 11401 LAMAR

City-St-Zip: OVERLAND PARK, KS 66211

Title: MGR

Name: EDWARDS, STEVE Address: 11401 LAMAR

City-St-Zip: OVERLAND PARK, KS 66211

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: R L ONDRUSEK BM 01/27/2010