2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003687

Entity Name: TELOGIA POWER LLC

FILED Jan 31, 2010 Secretary of State

Date

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

4509 HORSPASTURE-PRICE ROAD 20082 TELOGIA POWER ROAD

RIDGEWAY, VA 24148 TELOGIA, FL 32360

Current Mailing Address: New Mailing Address:

4509 HORSPASTURE-PRICE ROAD 4509 HORSEPASTURE PRICE ROAD

RIDGEWAY, VA 24148 RIDGEWAY, VA 24148

FEI Number: 72-1567534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLZ DR STE A TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: S

Name: BRAMMER, RACHEL I S

Address: 4509 HORSEPASTURE PRICE ROAD

City-St-Zip: RIDGEWAY, VA 24148 US

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: RACHEL I. BRAMMER SECR 01/31/2010