

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003687

FILED
Feb 25, 2010
Secretary of State

Entity Name: TELOGIA POWER LLC

Current Principal Place of Business:

20082 TELOGIA POWER ROAD
TELOGIA, FL 32360

New Principal Place of Business:

Current Mailing Address:

4509 HORSEPASTURE PRICE ROAD
RIDGEWAY, VA 24148

New Mailing Address:

FEI Number: 72-1567534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLAHASSEE, FL 32301 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: S
Name: BRAMMER, RACHEL I S
Address: 4509 HORSEPASTURE PRICE ROAD
City-St-Zip: RIDGEWAY, VA 24148 US

Title: VP
Name: PADGETT, WILLIE H
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 Statutes.

SIGNATURE: RACHEL I. BRAMMER

S

02/25/2010

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