

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003687

Entity Name: TELOGIA POWER LLC

FILED
Feb 17, 2011
Secretary of State

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:

1732 W. GENESEE ST.
SYRACUSE, NY 13204

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: PRES
Name: EWING, HUGH
Address: 901 EAST BYRD. ST, SUITE 1500
City-St-Zip: RICHMOND, VA 23219 US

Title: MGR.
Name: GUPTA, VANATA
Address: 900 SEVENTH ST., NW SUITE 735
City-St-Zip: WASHINGTON, DC 20001 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: VANATA GUPTA

MGR.

02/17/2011

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