

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003264

FILED
Jun 19, 2007
Secretary of State

Entity Name: WOOD GROUP POWER GP, LLC

Current Principal Place of Business:

68 PROSPECT HILL ROAD
EAST WINDSOR, CT 06088

New Principal Place of Business:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

Current Mailing Address:

68 PROSPECT HILL ROAD
EAST WINDSOR, CT 06088

New Mailing Address:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

FEI Number: 76-0466008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: BLASKOSKI, NICHOLAS
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLASKOSKI, NICHOLAS
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LORRAINE SPROULE

ASEC

06/19/2007

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