

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003049

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: UNION POWER LLC

## Current Principal Place of Business:

100 S. ASHLEY DRIVE  
STE 1400  
TAMAP, FL 33602 US

## New Principal Place of Business:

100 S. ASHLEY DRIVE  
STE 1400  
TAMPA, FL 33602 US

## Current Mailing Address:

100 S. ASHLEY DRIVE  
STE 1400  
TAMAP, FL 33602 US

## New Mailing Address:

100 S. ASHLEY DRIVE  
STE 1400  
TAMPA, FL 33602 US

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

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: INTEGRA POWER GROUP, LLC  
Address: 100 S. ASHLEY DRIVE STE. 1400  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JERRY COFFEY

SEC

01/14/2009

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