


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

UCA 00041
FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # M05000003051 1. Entity Name ENTEGRA POWER GROUP LLC	
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Principal Place of Business 100 S. ASHLEY DRIVE STE 1400 TAMPA, FL 33602	Mailing Address 100 S. ASHLEY DRIVE STE 1400 TAMPA, FL 33602
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DO NOT WRITE IN THIS SPACE



01152007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2878348	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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**Filing Fee is \$50.00
Due by May 1, 2007**

U000000607637
01/31/07-80045-020 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President SCHUYLER, MICHAEL 100 S. ASHLEY DRIVE, STE 1400 TAMPA, FL 33602
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Jerry C. Hays, Secretary</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<u>1/16/08</u> <small>Date</small>	<u>813-301-4998</u> <small>Daytime Phone #</small>
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