

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004591

FILED
Aug 18, 2008
Secretary of State

Entity Name: OCEAN RENEWABLE POWER COMPANY, LLC

Current Principal Place of Business:

2430 N.E. 199TH STREET
MIAMI, FL 33180

New Principal Place of Business:

2 PORTLAND FISH PIER
SUITE 307
PORTLAND, ME 04101

Current Mailing Address:

2430 N.E. 199TH STREET
MIAMI, FL 33180

New Mailing Address:

1312 ROCKLAND TER
MCLEAN, VA 22101

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: WELLS, PAUL H
Address: 2430 N.E. 199TH STREET
City-St-Zip: MIAMI, FL 33180

Title: CFO () Delete
Name: COOPER, JOHN R
Address: 1312 ROCKLAND TERRACE
City-St-Zip: MCLEAN, VA 22101

Title: CEO () Delete
Name: SAUER, CHRISTOPHER R
Address: 2723 JETON AVE.
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: WALICKI, MARTIN R
Address: 4105 - 46TH STREET, N.W.
City-St-Zip: WASHINGTON, DC 20016

Title: MGR () Delete
Name: MITCHELL, ROBERT L
Address: 7208 FAIRFAX
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES:

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

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

Title: CEO (X) Change () Addition
Name: SAUER, CHRISTOPHER R
Address: 2 PORTLAND FISH PIER, SUITE 307
City-St-Zip: PORTLAND, ME 04101

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

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: JOHN R. COOPER

MGR

08/18/2008

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