

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004591

FILED
Jan 15, 2009
Secretary of State

Entity Name: OCEAN RENEWABLE POWER COMPANY, LLC

Current Principal Place of Business:

2 PORTLAND FISH PIER
SUITE 307
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

1312 ROCKLAND TER
MCLEAN, VA 22101

New Mailing Address:

2 PORTLAND FISH PIER
SUITE 307
PORTLAND, ME 04101

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

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: 2 PORTLAND FISH PIER, SUITE 307
City-St-Zip: PORTLAND, ME 04101

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: CFO (X) Change () Addition
Name: COOPER, JOHN 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:

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

CFO

01/15/2009

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