

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002457

FILED
Mar 04, 2009
Secretary of State

Entity Name: NOLAN POWER GROUP, LLC

Current Principal Place of Business:

21448 MARION LANE
MANDEVILLE, LA 70471

New Principal Place of Business:

Current Mailing Address:

21448 MARION LANE
MANDEVILLE, LA 70471

New Mailing Address:

FEI Number: 72-0863102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODORA, JOHN
551 SW 13TH TERRACE BUILDING 595
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TODORA, JOHN
1425 SW 6TH COURT
POMPANO BEACH, FL 33069 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOLAN, ROBERT C JR
Address: 21448 MARION LANE
City-St-Zip: MANDEVILLE, LA 70471

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: ROBERT C NOLAN JR

CEO

03/04/2009

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