

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002457

Entity Name: NOLAN POWER GROUP, LLC

FILED
Jan 10, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

TODORA, JOHN
1425 SW 6TH COURT
POMPANO BEACH, FL 33069 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
Name: NOLAN, ROBERT C JR
Address: 21448 MARION LANE
City-St-Zip: MANDEVILLE, LA 70471

I hereby 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: BOBBY NOLAN

MGRM

01/10/2011

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