2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004648

Entity Name: ECHO POWER ENGINEERING, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1002 S. GRAYCROFT AVE MADISON, TN 37115

Current Mailing Address: New Mailing Address:

1002 S. GRAYCROFT AVE MADISON, TN 37115

FEI Number: 26-4652032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, AUBREY 1787 HIGHWAY 81 NORTH WESTVILLE, FL 32464 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAYNARD, JOE

Address: 1002 S. GRAYCROFT AVE City-St-Zip: MADISON, TN 37115

Title: MGRM

Name: CARROLL, SCOTTY
Address: 212 SKYLINE DRIVE

City-St-Zip: RED BOILING SPRINGS, TN 37150

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 Statues.

SIGNATURE: SCOTTY CARROLL MGRM 02/14/2012