

No. W 93399		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LIGHT POWER SOLUTIONS, LLC GREG ROGERS 1677 WELLS ROAD SUITE A ORANGE PARK FL 32073		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	COLE MCCARTY	1677 WELLS ROAD SUITE A	ORANGE PARK	FL	USA 32073
5. Organized Under the Laws of: FL W 93399		6. Annual Report must be signed.* Signature: Cole McCarty Name (type or print): Cole McCarty Date: 04/01/2011 Title: Comptroller			
Processed 04/01/2011		* Electronically provided signatures are accepted as original signatures.			