

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015869

FILED
Jan 06, 2004
Secretary of State

Entity Name: PRIME POWER CONSULTANTS, LLC

Current Principal Place of Business:

11916 ACORN DRIVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

11916 ACORN DRIVE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 46-0484536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RONALD L
11916 ACORN DRIVE
DAVIE, FL 33330

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/MEMBERS:

Title: P () Delete
Name: PHILLIPS, RONALD L
Address: 11916 ACORN DRIVE
City-St-Zip: DAVIE, FL 33330

Title: VPS () Delete
Name: PHILLIPS, RUTH
Address: 11916 ACORN DR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, RONALD L
Address: 11916 ACORN DRIVE
City-St-Zip: DAVIE, FL 33330

Title: MGR (X) Change () Addition
Name: PHILLIPS, RUTH
Address: 11916 ACORN DR
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD L. PHILLIPS

MGR

01/06/2004

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