

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091438

FILED
Apr 30, 2010
Secretary of State

Entity Name: POWERHOUSE HOLDINGS LLC

Current Principal Place of Business:

1854 MEETING PLACE
ORLANDO, FL 32814

New Principal Place of Business:

4907 AVIVA GARDEN COURT
WINDERMERE, FL 34786 US

Current Mailing Address:

1854 MEETING PLACE
ORLANDO, FL 32814

New Mailing Address:

4907 AVIVA GARDEN COURT
WINDERMERE, FL 34786 US

FEI Number: 26-0859025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL E
1036 N. MILLS AVE.
ORLANDO, FL 32803 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: HENSLEY, EDWARD H
Address: 4907 AVIVA GARDEN COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: SPAFFORD, JEFF P
Address: 8241 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: EDWARD H HENSLEY

MGRM

04/30/2010

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