

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2009
Secretary of State**

DOCUMENT# L08000112938

Entity Name: POWER2SEARCH LLC

Current Principal Place of Business:

220 CANTERBURY DRIVE WEST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

220 CANTERBURY DRIVE WEST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3958139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, LARA N
220 CANTERBURY DRIVE WEST
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: CARPENTER, LARA N
Address: 220 CANTERBURY DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: RUTH, LISA M
Address: 220 CANTERBURY DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: NAPLES, ROBERT
Address: 220 CANTERBURY DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LARA N. CARPENTER MGRM 02/17/2009

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