

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046776

Entity Name: M - POWERED, L.L.C.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

510 E. ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32807

New Principal Place of Business:

7828 GOLF PARADISE WAY
CLERMONT, FL 34711

Current Mailing Address:

510 E. ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32807

New Mailing Address:

7828 GOLF PARADISE WAY
CLERMONT, FL 34711

FEI Number: 20-2823256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DESOUZA, JEFFERSON
2858 NW 72 AVE
MIAMI, FL 33122 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MARTIN, STEVE W OFFICER
Address: 7828 GOLF PARADISE WAY
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE W. MARTIN

MR

09/06/2006

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