2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000003194

Entity Name: POWER STREET PROPERTIES, L.L.C.

FILED Jul 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3073 S. HORSESHOE DR. STE 118 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3073 S. HORSESHOE DR. STE 118 NAPLES, FL 34104

FEI Number: 65-0994246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, TAMARA A
3073 S HORSESHOE DR
STE 118
NAPLES, FL 34104 US
ARNOLD, DONALD L
3073 S HORSESHOE DR
STE 118
NAPLES, FL 34104 US

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: DONALD L ARNOLD 07/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ARNOLD, DONALD L

Address: 3073 S HORSESHOE DR, STE 118

City-St-Zip: NAPLES, FL 34104

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 Statues.

SIGNATURE: DONALD L ARNOLD MGR 07/26/2012