2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012303

Entity Name: IPOWER LLC

FILED Jan 14, 2008 Secretary of State

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

205 S. HOOVER BLVD. SUITE 301 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

205 S. HOOVER BLVD. SUITE 301 TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCOTT CARDE, ESMOND
1308 BRENTWOOD HILLS BLVD.
BRANDON, FL 33511 US

SCOTT CARDE, ESMOND
922 SHOALS LANDING DRIVE
BRANDON, FL 33511 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: 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:SCOTT CARDE, ESMONDName:SCOTT CARDE, ESMONDAddress:1308 BRENTWOOD HILLS BLVD.Address:205 S. HOOVER BLVD., SUITE 301

City-St-Zip: BRANDON, FL 33511 City-St-Zip: TAMPA, FL 33609

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: ESMOND SCOTT CARDE MGRM 01/14/2008