2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012303

Entity Name: IPOWER LLC

FILED Jan 14, 2009 Secretary of State

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

205 S. HOOVER BLVD. 11252 WINTHROP MAIN STREET

SUITE 301 #41

TAMPA, FL 33609 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

205 S. HOOVER BLVD. 11252 WINTHROP MAIN STREET

SUITE 301 TAMPA, FL 33609 RIVERVIEW, FL 33578

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 922 SHOALS LÁNDING DRIVE BRANDON, FL 33511

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

SCOTT CARDE, ESMOND SCOTT CARDE, ESMOND Name: Name: Address: 205 S. HOOVER BLVD., SUITE 301 Address: 11252 WINTHROP MAIN STREET

City-St-Zip: TAMPA, FL 33609 City-St-Zip: RIVERVIEW, FL 33578

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** 01/14/2009