

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010117

FILED
Sep 10, 2002
Secretary of State

Entity Name: POWER RESOURCES INTERNATIONAL, LLC

Current Principal Place of Business:

1836 N. CRYSTAL LAKE 8
LAKELAND, FL 33801

New Principal Place of Business:

7406 FLORAL CIRCLE WEST.
LAKELAND, FL 33810 US

Current Mailing Address:

1836 N. CRYSTAL LAKE 8
LAKELAND, FL 33801

New Mailing Address:

7406 FLORAL CIRCLE WEST
LAKELAND, FL 33810

FEI Number: 90-0040614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHTEMES, SHANNON
1836 N. CRYSTAL LAKE 8
LAKELAND, FL 33801

Name and Address of New Registered Agent:

SHANNON, MACHTEMES L
7406 FLORAL CIRCLE WEST
LAKELAND, FL 33810

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: SHANNON L MACHTEMES

09/10/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: GILBERT, JAMES L

Address: 7406 FLORAL CIRCLE WEST

City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES L GILBERT

MGR

09/10/2002

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