

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019225

Entity Name: CONSTRUCTION POWER, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

14901 SW 4 ST., #13
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

14901 SW 4 ST., #13
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1152235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, RAUL A
14901 SW 4 ST., #13
PEMBROKE PINES, FL 33027 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/MEMBERS:

Title: MGR () Delete
Name: CORREA, JORGE
Address: 2701 FOREST HILL BLVD #6
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: CORREA, SATO
Address: 14901 SW 4 ST #13
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR () Delete
Name: CORREA, RAUL
Address: 14901 SW 4 ST #13
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: CORREA, MATILDE
Address: 14901 SW 4 ST #13
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: CORREA, VICTORIA B
Address: 800 NW 141 AVE #211
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORREA, JORGE
Address: 14901 SW 4 ST # 4
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR (X) Change () Addition
Name: CORREA, SATU
Address: 14901 SW 4 ST #13
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CORREA, VICTORIA B
Address: 16271 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: RAUL A CORREA

RA

01/31/2005

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