

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019225

FILED
Mar 15, 2008
Secretary of State

Entity Name: CONSTRUCTION POWER, LLC

Current Principal Place of Business:

14901 SW 4 ST.
13
PEMBROKE PINES, FL 33027

New Principal Place of Business:

16271 NW 21 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

14901 SW 4 ST.
13
PEMBROKE PINES, FL 33027

New Mailing Address:

16271 NW 21 ST
PEMBROKE PINES, FL 33028

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/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORREA, VICTORIA B
Address: 16271 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 32308

Title: MGR (X) Change () Addition
Name: CORREA, RAUL
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL CORREA

MGR

03/15/2008

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