

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017085

Entity Name: POW, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3110 EDWARDS MILL ROAD
SUITE 100
RALEIGH, NC 27612

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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
Name: BENCHWARMERS GP, INC.
Address: 5728 MAJOR BLVD., SUITE 550
City-St-Zip: ORLANDO, FL 32819

I hereby 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: BENCHWARMERS GP, INC.

MGR

04/19/2011

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