

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002228

FILED
Apr 14, 2008
Secretary of State

Entity Name: POWER CAPITAL FUNDING LLC

Current Principal Place of Business:

9500 KOGER BLVD #207
ST PETERSBURG, FL 33702

New Principal Place of Business:

6514 CENTRAL AVE
ST PETERSBURG, FL 33707

Current Mailing Address:

9500 KOGER BLVD #207
ST PETERSBURG, FL 33702

New Mailing Address:

6514 CENTRAL AVE
ST PETERSBURG, FL 33707

FEI Number: 03-0502655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TODD
9500 KOGER BLVD #207
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

JOHNSON, TODD
728 79TH CIR S
ST PETERSBURG, FL 33707 US

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: TODD JOHNSON

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONDERER, JAMES G
Address: 12275 6TH AVE ST., E
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES:

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: JAMES G BONDERER

MGR

04/14/2008

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