2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SIGNATURE

2004 DEC -6 PM 1: 11 DOCUMENT # L03000035109 RESÉRVE POWER CELL, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 474 SW 12 AVE 5811 PELICAN BAY BLVD. POMPANO BEACH, FL 33069 SUITE 209 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address 314 SW 12 AVE Suite, Apt, #, etc. Suite, Apt. #, etc. 12012004 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For DEERFIELD BEACH, FL Not Applicable 20-0226635 Country \$5.00 Additional Zip Country 5. Certificate of Status Desired X 33442 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KORN, TYLER B ESQ. Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BLVD. **SUITE 209** NAPLES, FL 34108 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. TYLER B. KORN, ESQ (NOTE: Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR Change Change MGR TITI F ☐ Addition TITLE ☐ Delete ELDER DAVID ELDER, DAVID NAME NAME 474 SW 12th AVE STREET ADDRESS 474 SW 12TH AVE STREET ADDRESS DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

IGNATURE AND TYPES OR PRINCED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED . ,

11-28-04

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