

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035109

FILED
Jan 24, 2008
Secretary of State

Entity Name: RESERVE POWER CELL, LLC

Current Principal Place of Business:

474 S.W. 12TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

5811 PELICAN BAY BLVD.
SUITE 209
NAPLES, FL 34108

New Mailing Address:

THE NEWGATE TOWER
5150 NORTH TAMiami TRAIL, SUITE 302
NAPLES, FL 34103

FEI Number: 20-0226635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ.
5811 PELICAN BAY BLVD.
SUITE 209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KORN, TYLER B ESQ.
THE NEWGATE TOWER
5150 NORTH TAMiami TRAIL, SUITE 302
NAPLES, FL 34103 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: MGR DAVID ELDER

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELDER, DAVID
Address: 474 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAVID ELDER

MGR

01/24/2008

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