

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000035109

FILED
May 20, 2009
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:

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

New Mailing Address:

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.
THE NEWGATE TOWER
5150 NORTH TAMiami TRAIL, SUITE 302
NAPLES, FL 34103 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: ELDER, DAVID
Address: 474 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMPION, K JAMES
Address: 474 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAMESKCHAMPION

MGR

05/20/2009

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