

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009849

FILED
Jan 20, 2009
Secretary of State

Entity Name: POWER CHEER! ALL-STARS LLC

Current Principal Place of Business:

413 OAK PLACE
#5W
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

413 OAK PLACE
#5W
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 77-0623184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES-MEEHAN, PENNY
1129 SOUTHAMPTON DR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HOWELL, PENNY
1773 CREEK WATER BLVD
PORT ORANGE, FL 32127 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: PENNY HOWELL

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NILES-MEEHAN, PENNY
Address: 1129 SOUTHAMPTON DR.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELL, PENNY
Address: 1773 CREEK WATER BLVD
City-St-Zip: PORT ORANGE, FL 32127

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: PENNY HOWELL

MGR

01/20/2009

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