

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040987

FILED
May 29, 2008
Secretary of State

Entity Name: POWER PERFORMANCE ENGINEERING LLC

Current Principal Place of Business:

12003 49TH ST. N. UNIT 308
CLEARWATER, FL 33762

New Principal Place of Business:

14260 60TH ST N
CLEARWATER, FL 33760

Current Mailing Address:

12003 49TH ST. N. UNIT 308
CLEARWATER, FL 33762

New Mailing Address:

14260 60TH ST N
CLEARWATER, FL 33760

FEI Number: 20-1303832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POWER, KIMBERLY
12003 49TH ST. N. UNIT 308
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

POWER, KIMBERLY
14260 60TH ST N
CLEARWATER, FL 33760 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:

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWER, BRENDAN
Address: 12003 49TH ST. N. UNIT 308
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: POWER, KIMBERLY
Address: 12003 49TH ST. N. UNIT 308
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWER, BRENDAN
Address: 14260 60TH ST N
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM (X) Change () Addition
Name: POWER, KIMBERLY
Address: 14260 60TH ST N
City-St-Zip: CLEARWATER, FL 33760

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: KIMBERLY POWER

MGRM

05/29/2008

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