

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**May 16, 2005 8:00 am**  
**Secretary of State**

04-15-2005 90018 037 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                            |                                                                              |                                                                                                                                                                                                           |                                                                                                                                                     |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000046898</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                            |                                                                              |                                                                                                                                                                                                           |                                                                                                                                                     |  |
| <b>1. Entry Name</b><br>THE POWER OF THREE, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                            |                                                                              |                                                                                                                                                                                                           |                                                                                                                                                     |  |
| <b>Principal Place of Business</b><br>5737 CREEK DALE DR.<br>ORLANDO FL 32810<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                            |                                                                              | <b>Mailing Address</b><br>5737 CREEK DALE DR.<br>ORLANDO FL 32810<br>US                                                                                                                                   |                                                                                                                                                     |  |
| <b>2. Principal Place of Business</b><br>6141 Raleigh Street<br>Suite, Apt. #, etc. 1007                                                                                                                                                                                                                                                                                                                                                                                                                             |                                            | <b>3. Mailing Address</b><br>6141 Raleigh Street<br>Suite, Apt. #, etc. 1007 |                                                                                                                                                                                                           |                                                                                                                                                     |  |
| <b>City &amp; State</b><br>Orlando, Florida<br>Zip 32835 Country ORANGE                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                            | <b>City &amp; State</b><br>Orlando, Florida<br>Zip 32835 Country ORANGE      |                                                                                                                                                                                                           | <b>4. FEI Number</b> <span style="float: right;"><input checked="" type="checkbox"/> Applied For<br/><input type="checkbox"/> Not Applicable</span> |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                            |                                                                              |                                                                                                                                                                                                           | 1st MOORE CR2E083 (10/04)                                                                                                                           |  |
| <b>6. Name and Address of Current Registered Agent</b><br>WEBB, D'SAKIRROUNISH 'MS.'<br>2720 MYRTLE AVE.<br>MIMS FL 32754                                                                                                                                                                                                                                                                                                                                                                                            |                                            |                                                                              | <b>7. Name and Address of New Registered Agent</b><br>Name JACKSON, David R - MR<br>Street Address (P.O. Box Number is Not Acceptable) 6141 Raleigh Street<br>APT. 1007<br>City Orlando FL Zip Code 32835 |                                                                                                                                                     |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                 |                                            |                                                                              |                                                                                                                                                                                                           |                                                                                                                                                     |  |
| SIGNATURE <u>David R Jackson</u><br><small>Signature, typed or printed name of registered agent and title if applicable</small>                                                                                                                                                                                                                                                                                                                                                                                      |                                            |                                                                              |                                                                                                                                                                                                           | DATE 3-29-05<br><small>(NOTE: Registered Agent signature required when renewing)</small>                                                            |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                           |                                            |                                                                              |                                                                                                                                                                                                           |                                                                                                                                                     |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                            |                                                                              | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                              |                                                                                                                                                     |  |
| TITLE MGRM<br>NAME WEBB, D'SAKIRROUNISH MS.<br>STREET ADDRESS 2720 MYRTLE AVE.<br>CITY-ST-ZIP MIMS FL 32754                                                                                                                                                                                                                                                                                                                                                                                                          | <input checked="" type="checkbox"/> Delete |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |  |
| TITLE MGRM<br>NAME WILLIAMS, LA'TISHA R MS.<br>STREET ADDRESS 940 NOVA TERRACE<br>CITY-ST-ZIP TITUSVILLE FL 32796                                                                                                                                                                                                                                                                                                                                                                                                    | <input checked="" type="checkbox"/> Delete |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |  |
| TITLE MGRM<br>NAME HENRY, MARK A MR.<br>STREET ADDRESS 5737 CREEK DALE DR.<br>CITY-ST-ZIP ORLANDO FL 32810                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete            |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |  |
| TITLE MGRM<br>NAME JACKSON, DAVID R MR.<br>STREET ADDRESS 5737 CREEK DALE DR.<br>CITY-ST-ZIP ORLANDO FL 32810                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete            |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete            |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete            |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                   |  |
| <b>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.</b> |                                            |                                                                              |                                                                                                                                                                                                           |                                                                                                                                                     |  |
| SIGNATURE: <u>David R Jackson</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                            |                                            |                                                                              |                                                                                                                                                                                                           | Date 3-29-05 Daytime Phone # 407-484-9512                                                                                                           |  |