

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069804

FILED
Feb 19, 2009
Secretary of State

Entity Name: POWERHOUSE ELECTRIC OF BREVARD, LLC

Current Principal Place of Business:

444 RED SAIL WAY
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

444 RED SAIL WAY
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 14-1915123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASELLI, DAVID
444 RED SAIL WAY
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1387622
DELTONA, FL 32725 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: PAMELA SMITH FOR ALL FLORIDA FIRM, INC

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMASELLI, DAVID M OWNER
Address: 444 RED SAIL WAY
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: THOMASELLI, DAVID M
Address: 444 RED SAIL WAY
City-St-Zip: SATELLITE BEACH, FL 32937

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: PAMELA SMITH FOR DAVID THOMASELLI

P

02/19/2009

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