2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074664

City-St-Zip:

BONITA SPRINGS, FL 34134

FILED Apr 29, 2009 Secretary of State

Entity Name: POWERHOUSE SALES TRAINERS & EVALUATORS, L.L.C.

New Principal Place of Business: Current Principal Place of Business: C/O ROBERT SHUPACK, ESQ. 4800 N. FEDERAL HIGHWAY, SUITE 102-E BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** C/O ROBERT SHUPACK, ESQ. 4800 N. FEDERAL HIGHWAY, SUITE 102-E BOCA RATON, FL 33431 FEI Number: 38-3711233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHUPACK, ROBERT ESQ 4800 N. FÉDERAL HIGHWAY, SUITE 102-E BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WOLFSON, STEPHEN W Name: Name: Address: 27791 LUKE STREET Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WOLFSON, KELLY E Name: Address: 27791 LUKE STREET Address:

City-St-Zip:

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: KELLY E. WOLFSON MGRM 04/29/2009