

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075997

Entity Name: POWERHOUSE LLC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

4200 TAMIAMI TRL UNITS 4-6
PUNTA GORDA, FL 33952

New Principal Place of Business:

106 DANFORTH DRIVE
PUNTA GORDA, FL 33980

Current Mailing Address:

4200 TAMIAMI TRL UNITS 4-6
PUNTA GORDA, FL 33952

New Mailing Address:

106 DANFORTH DRIVE
PUNTA GORDA, FL 33980

FEI Number: 36-4564286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, TOM
4200 TAMIAMI TRL UNITS 4-6
PUNTA GORDA, FL 33952 US

Name and Address of New Registered Agent:

PROBST, TOM
106 DANFORTH DRIVE
PUNTA GORDA, FL 33980 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: TOM PROBST

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PROBST, TOM
Address: 4200 TAMIAMI TRL UNITS 4-6
City-St-Zip: PUNTA GORDA, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROBST, TOM
Address: 106 DANFORTH DRIVE
City-St-Zip: PUNTA GORDA, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TOM PROBST

MGRM

04/08/2005

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