2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083848

Address:

City-St-Zip:

47 ALLEN BOULEVARD

E FARMINGDALE, NY 11735

Entity Name: POWER LINES WHOLESALE LLC

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 601 N CONGRESS AVE SUITE 502 DELRAY BEACH, FL 33445 **New Mailing Address: Current Mailing Address:** 601 N CONGRESS AVE SUITE 502 DELRAY BEACH, FL 33445 FEI Number: 51-0529191 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: POWER LINES ENTERPRISES, INC. 601 N CONGRESS AVE SUITE 502 DELRAY BEACH, FL 33445 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CUTHRED, INC, Name: Name: Address: 211 ROANOKE AVE. Address: City-St-Zip: RIVERHEAD, NY 11901 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ONE ROUTE 340 CORPOR, ATION Name:

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: CUTHRED, INC MGRM 03/26/2008