

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087177

FILED
Mar 03, 2005
Secretary of State

Entity Name: POWER COMPUTER SYSTEMS, LLC

Current Principal Place of Business:

925 AUGUSTA POINTE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

10130 W INDIANTOWN ROAD
JUPITER, FL 33478

Current Mailing Address:

925 AUGUSTA POINTE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

10130 W INDIANTOWN ROAD
JUPITER, FL 33478

FEI Number: 20-1953973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GARLINGE, JAMES E
Address: 925 AUGUSTA POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Change (X) Addition
Name: GARLINGE, CYNTHIA
Address: 925 AUGUSTA POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES E GARLINGE

PRES

03/03/2005

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