2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087177

Entity Name: POWER COMPUTER SYSTEMS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10130 W INDIANTOWN ROAD JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

10130 W INDIANTOWN ROAD 1102 GRAND CAY DR

JUPITER, FL 33478 PALM BEACH GARDENS, FL 33418

FEI Number: 20-1953973 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:

GARLINGE, JAMES 1102 GRAND CAY DRIVE PALM BEACH GARDENS, FL 33418 US

GARLINGE, JAMES E

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.

III the State of Florida

Name:

SIGNATURE: Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Address:
 1102 GRAND CAY DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARLINGE, CYNTHIA
 Name:

 Address:
 1102 GRAND CAY DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: JAMES GARLINGE MGRM 04/30/2009