

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007585

FILED
Mar 23, 2006
Secretary of State

Entity Name: PRESERVATION POWER LLC

Current Principal Place of Business:

2478 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3003 NE IVY LN
JENSEN BEACH, FL 349576605

Current Mailing Address:

2478 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3003 NE IVY LN
JENSEN BEACH, FL 349576605

FEI Number: 20-2225219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANICK, KAREN
2478 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACKSON, JAMES R
3003 NE IVY LN
JENSEN BEACH, FL 349576605 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: JAMES R. JACKSON

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANICK, KAREN A
Address: 2478 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: JONCZAK, THEODORE
Address: 2478 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: JACKSON, JAMES R
Address: 2478 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: JAEGER, MICHAEL
Address: 2478 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: DAVIS, TOM P
Address: 2478 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: ROLLAN, CARLOS
Address: 2478 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONCZAK, THEODORE
Address: 8222 SE ROYAL STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM (X) Change () Addition
Name: JACKSON, JAMES R
Address: 3003 NE IVY LN
City-St-Zip: JENSEN BEACH, FL 349576605

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 R. JACKSON

MGRM

03/23/2006

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