

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007585

FILED
Apr 14, 2008
Secretary of State

Entity Name: PRESERVATION POWER LLC

Current Principal Place of Business:

3003 NE IVY LN
JENSEN BEACH, FL 349576605

New Principal Place of Business:

3003 NE IVY LN
JENSEN BEACH, FL 349576605 US

Current Mailing Address:

3003 NE IVY LN
JENSEN BEACH, FL 349576605

New Mailing Address:

3003 NE IVY LN
JENSEN BEACH, FL 349576605 US

FEI Number: 20-2225219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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 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

04/14/2008

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