

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032718

FILED
Mar 14, 2006
Secretary of State

Entity Name: POWERN, LLC

Current Principal Place of Business:

6971 N. FEDERAL HIGHWAY, SUITE 405
BOCA RATON, FL 33487

New Principal Place of Business:

1792 MITCHELL COURT
PORT ORANGE, FL 32128 US

Current Mailing Address:

6971 N. FEDERAL HIGHWAY, SUITE 405
BOCA RATON, FL 33487

New Mailing Address:

1792 MITCHELL COURT
PORT ORANGE, FL 32128 US

FEI Number: 76-0787592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, SUSAN ESQ
KANOUSE & WALKER, P.A.
2255 GLADES RD., ONE BOCA PLACE, STE 324
BOCA RATON, FL 33431 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: MGR () Delete
Name: MCELROY, ROBERT DR
Address: 6971 N FEDERAL HIGHWAY, SUITE 405
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCELROY, ROBERT DR
Address: 1792 MITCHELL COURT
City-St-Zip: PORT ORANGE, FL 32128 US

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: DR. ROBERT MCELROY

MGR

03/14/2006

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