

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000032718

Entity Name: POWERN, LLC

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1792 MITCHELL COURT  
PORT ORANGE, FL 32128 US

**New Principal Place of Business:**

2255 GLADES RD., ONE BOCA PLACE, STE 324  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

1792 MITCHELL COURT  
PORT ORANGE, FL 32128 US

**New Mailing Address:**

2255 GLADES RD., ONE BOCA PLACE, STE 324  
BOCA RATON, FL 33431 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  
Name: MCELROY, ROBERT DR  
Address: 107 BARTRAM TRAIL NORTH  
City-St-Zip: SAN MATEO, FL 32187 US

I hereby 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

04/07/2010

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