

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000048705

FILED
Apr 16, 2008
Secretary of State**Entity Name:** POWER DESIGN RESOURCES, LLC**Current Principal Place of Business:**11207 BLUE HERON BLVD N
ST PETERSBURG, FL 33716**New Principal Place of Business:****Current Mailing Address:**11207 BLUE HERON BLVD N
ST PETERSBURG, FL 33716**New Mailing Address:****FEI Number:** 20-2848199**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REDDEN, DAVID H
11207 BLUE HERON BLVD N
ST PETERSBURG, FL 33716 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:** PRES () Delete
Name: PERMUY, MITCH
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716**Title:** CFO (X) Delete
Name: PERMUY, DANA F
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US**Title:** V (X) Delete
Name: ZDON, MEREDITH
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US**Title:** V (X) Delete
Name: REDDEN, DAVID H
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US**Title:** V (X) Delete
Name: KRONICK, DIANA
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: POWER DESIGN, INC.,
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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City-St-Zip:**Title:** () Change () Addition
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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: DAVID H REDDEN

VP

04/16/2008

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