2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051100

Entity Name: PREMIUM POW-R LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1087 LAUREL WOODS DR 8004 FRESCA STREET

NOKOMIS, FL 34275 US JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

1087 LAUREL WOODS DR 8004 FRESCA STREET

NOKOMIS, FL 34275 US JACKSONVILLE, FL 32217 US

FEI Number: 20-2886095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKS, DANIEL

1087 LAUDEL WOODS DR

1087 LÄUREL WOODS DR
NOKOMIS, FL 34275 US
8004 FRESCA STREET
JACKSONVILLE, FL 32217 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: DAN HICKS 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HICKS, DANIEL W

 Address:
 8004 FRESCA STREET

 City-St-Zip:
 JACKSONVILLE, FL 32217 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 Statues.

SIGNATURE: DAN HICKS MGR 05/03/2010