2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061742

Current Principal Place of Business:

Entity Name: POWER LINE HARDWARE, LLC

FILED Jan 12, 2009 Secretary of State

245 N. LANE AVENUE JACKSONVILLE, FL 32254 **Current Mailing Address: New Mailing Address:** PO BOX 37290 JACKSONVILLE, FL 32236 FEI Number: 20-3106149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERSON, CRAIG L MR. 245 N. LANE ÁVENUE JACKSONVILLE, FL 33354 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALASARIA, PANKAJ
 Name:

 Address:
 245 N LANE AVENUE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32254
 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: PANKAJ BALASARIA PRES 01/12/2009