

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068858

FILED
Jan 22, 2006
Secretary of State

Entity Name: POWER SQUIRT INDUSTRIES, LLC

Current Principal Place of Business:

2003 N 44 AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

50 SE 14 ST
DANIA, FL 33004

Current Mailing Address:

2003 N 44 AVE
HOLLYWOOD, FL 33021

New Mailing Address:

50 SE 14 AVE
SOUTH UNIT
DANIA, FL 33004

FEI Number: 20-3141817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCHBAND, JORDAN E
2003 N 44 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TUCHBAND, JORDAN E
50 SE 14 ST
SOUTH UNIT
DANIA, FL 33004 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: JORDAN E. TUCHBAND

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUCHBAND, JORDAN E
Address: 2003 N 44 AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUCHBAND, JORDAN E
Address: 50 SE 14 ST
City-St-Zip: DANIA, FL 33004

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: JORDAN E. TUCHBAND

MGR

01/22/2006

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