2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078985

Feb 15, 2010 Secretary of State

Entity Name: POWER MOVES INVESTMENT COMPANY LLC

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

10711 SAN ANTONIO COURT JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

10711 SAN ANTONIO COURT JACKSONVILLE, FL 32246 US

FEI Number: 20-3368543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LONG, REGINALD 10711 SAN ANTONIO COURT JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LONG, REGINALD

Address: 10711 SAN ANTONIO COURT City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM

 Name:
 MCQUEEN, SHAWN D

 Address:
 10711 SAN ANTONIO COURT

 City-St-Zip:
 JACKSONVILLE, FL 32246 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: REGINALD LONG MGRM 02/15/2010