

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114235

Entity Name: POWER ON DEMAND, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

11935 NW 37TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11935 NW 37TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0853975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DONALD
11935 NW 37TH
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FOCKE, HENRY R
11935 NW 37TH
CORAL SPRINGS, FL 33065 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: HENRY R FOCKE

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: FOCKE, RICHARD
Address: 4250 SW 92ND AVE.
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Delete
Name: FOCKE, HENRY
Address: 13000 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOCKE, RICHARD
Address: 4250 SW 92ND AVE.
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Change () Addition
Name: FOCKE, HENRY
Address: 13000 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

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: RICHARD A FOCKE

PRES

04/26/2008

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