

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114235

Entity Name: POWER ON DEMAND, LLC

FILED
Apr 29, 2009
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:

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

Name and Address of New Registered Agent:

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

Title: MGRM () 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 A
Address: 4250 SW 92ND AVE.
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Change () Addition
Name: FOCKE, HENRY R
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: HENRY R FOCKE

MGRM

04/29/2009

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