

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116867

FILED
Mar 20, 2008
Secretary of State

Entity Name: POWER-LINK INNOVATIONS, LLC

Current Principal Place of Business:

3641 CRAZY HORSE TRIAL
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3641 CRAZY HORSE TRIAL
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-3904903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL FARSON PINCKET & DAVIS, P.A.
12276 SAN JOSE BLVD.
SUITE 126
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LINDELL & FARSON, P.A.
12276 SAN JOSE BLVD.
SUITE 126
JACKSONVILLE, FL 32223 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: LINDELL & FARSON, P.A.

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROWLAND, RICHARD H
Address: 3641 CRAZY HORSE TR
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RICHARD H. ROWLAND

MGR

03/20/2008

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