

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116867

FILED
Jan 24, 2011
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:

C/O BRIAN ROWLAND, P.A. P.O. BOX 56047
JACKSONVILLE, FL 32241

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:

BRIAN ROWLAND PA
4241 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32217 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: MGR
Name: ROWLAND, RICHARD H
Address: 1091 ECHOTA ROAD
City-St-Zip: CLARKESVILLE, GA 30523

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 Statutes.

SIGNATURE: RICHARD H ROWLAND

MGR

01/24/2011

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