

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021431

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: POWER INVEST TRUST, LLC

**Current Principal Place of Business:**

4748 GARDEN POINT TRAIL  
WELLINGTON, FL 33414

**New Principal Place of Business:**

14355 STROLLER WAY  
WELLINGTON, FL 33414

**Current Mailing Address:**

4748 GARDEN POINT TRAIL  
WELLINGTON, FL 33414

**New Mailing Address:**

14355 STROLLER WAY  
WELLINGTON, FL 33414

FEI Number: 20-4392159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BOTOS, MICHAEL E P.A.  
EDWARDS ANGELL PALMER & DODGE LLP  
ONE NORTH CLEMATIS STREET, SUITE 400  
WEST PALM BEACH, FL 33401 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: PRES ( ) Delete  
Name: AGARDY, JAN M PRES  
Address: 4748 GARDEN POINT TRAIL  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: AGARDY, JAN M PRES  
Address: 14355 STROLLER WAY  
City-St-Zip: WELLINGTON, FL 33414 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: BRUCE D. AGARDY

PRES

01/11/2008

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