

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033492

Entity Name: POWER ONLY LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2822 PROCTOR RD
SUITE A
SARASOTA, FL 34231

New Principal Place of Business:

4828 GREENLEAF RD.
SARASOTA, FL 34233

Current Mailing Address:

2822 PROCTOR RD
SUITE A
SARASOTA, FL 34231

New Mailing Address:

4828 GREENLEAF RD.
SARASOTA, FL 34233

FEI Number: 20-4794457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, CHRISTOPHER
2822 PROCTOR ROAD
SUITE A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BAKER, CHRISTOPHER
4828 GREENLEAF RD.
SARASOTA, FL 34233 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: CHRISTOPHER BAKER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, CHRISTOPHER
Address: 4828 GREENLEAF RD.
City-St-Zip: SARASOTA, FL 34233

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: CHRISTOPHER BAKER

MGRM

04/19/2011

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