

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043265

Entity Name: POWER CONSULTING, LLC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

7098 VIA FIRENZE
BOCA RATON, FL 33433

New Principal Place of Business:

18715 OCEAN MIST DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

7098 VIA FIRENZE
BOCA RATON, FL 33433

New Mailing Address:

18715 OCEAN MIST DRIVE
BOCA RATON, FL 33498

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ACUNTO, ANGELA
7098 VIA FIRENZE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ACUNTO, ANGELA
18715 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: ANGELA ACUNTO

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACUNTO, ANGELA
Address: 7098 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACUNTO, ANGELA
Address: 18715 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: ANGELA ACUNTO

MM

05/23/2007

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