

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000058284

**FILED**  
**Dec 15, 2008**  
**Secretary of State****Entity Name:** POWERHOUSE HOLDING GROUP, LLC**Current Principal Place of Business:**20375 CORTEZ BLVD  
BROOKSVILLE, FL 34601 US**New Principal Place of Business:**3088 BROAD STREET  
BROOKSVILLE, FL 34604 US**Current Mailing Address:**20375 CORTEZ BLVD  
BROOKSVILLE, FL 34601 US**New Mailing Address:**3088 BROAD STREET  
BROOKSVILLE, FL 34604 US**FEI Number:** 57-1238634**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WHEATON, MARSHA  
20375 CORTEZ BLVD  
BROOKSVILLE, FL 34601 US**Name and Address of New Registered Agent:**DEETER, LORRIE E  
3088 BROAD STREET  
BROOKSVILLE, FL 34604 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: LORRIE E. DEETER

12/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** WHEATON, MARSHA H  
**Address:** 20375 CORTEZ BLVD  
**City-St-Zip:** BROOKSVILLE, FL 34601 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** ROSE, RAYMOND P  
**Address:** 3088 BROAD STREET  
**City-St-Zip:** BROOKSVILLE, FL 34604 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: RAYMOND P. ROSE

MGRM

12/15/2008

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