

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070599

FILED
Jan 16, 2009
Secretary of State

Entity Name: M-POWER ENTERPRISES LLC

Current Principal Place of Business:

14798 BURNTWOOD CIRCLE
ORLANDO, FL 32826 US

New Principal Place of Business:

1731 GRAND RUE DRIVE
CASSELBERRY, FL 32707 US

Current Mailing Address:

14798 BURNTWOOD CIRCLE
ORLANDO, FL 32826 US

New Mailing Address:

1731 GRAND RUE DRIVE
CASSELBERRY, FL 32707 US

FEI Number: 20-5209773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MATT
14798 BURNTWOOD CIRCLE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

DUNCAN, MATT
1731 GRAND RUE DRIVE
CASSELBERRY, FL 32707 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: MATT DUNCAN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNCAN, MATT
Address: 14798 BURNTWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNCAN, MATT
Address: 1731 GRAND RUE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: MATT DUNCAN

MGRM

01/16/2009

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