2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070599

Entity Name: M-POWER ENTERPRISES LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1731 GRAND RUE DRIVE CASSELBERRY, FL 32707 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNCAN, MATT

Address: 1731 GRAND RUE DRIVE City-St-Zip: CASSELBERRY, FL 32707

Title: MGR

Name: DUNCAN, LIZA

Address: 1731 GRAND RUE DRIVE City-St-Zip: CASSELBERR, FL 32707

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 Statues.

SIGNATURE: MATT DUNCAN MGRM 01/05/2010