

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089774

FILED
Jan 18, 2011
Secretary of State

Entity Name: MEGAWATT OF PALM BEACH, LLC

Current Principal Place of Business:

284 VILLAGE BLDV. #9310
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

284 VILLAGE BLDV. #9310
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 35-2279482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, MEGHAN K
284 VILLAGE BLDV. #9310
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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: MGR
Name: MCLAUGHLIN, MEGHAN K
Address: 284 VILLAGE BLVD # 9310
City-St-Zip: TEQUESTA, FL 33469

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: MEGHAN MCLAUGHLIN

MGR

01/18/2011

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