

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090091

Entity Name: TOWER POWER, LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

2800 SUNRISE LAKES DR. W BLDG. 5 UNIT 205
SUNRISE, FL 33322 US

Current Mailing Address:

2800 SUNRISE LAKES DR. W BLDG. 5 UNIT 205
SUNRISE, FL 33322 US

New Principal Place of Business:

2800 SUNRISE LAKES DR. W
BLDG 5 / UNIT 205
SUNRISE, FL 33322 US

New Mailing Address:

2800 SUNRISE LAKES DR. W
BLDG 5 / UNIT 205
SUNRISE, FL 33322 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, KELLI
2800 SUNRISE LAKES DR. W BLDG. 5 UNIT 205
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ENGEL, KELLI
2800 SUNRISE LAKES DR. W
BLDG 5 / UNIT 205
SUNRISE, FL 33322 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: KELLI ENGEL

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGEL, KELLI
Address: 2800 SUNRISE LAKES DR. W BLDG. 5 UNIT 205
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM () Delete
Name: COCKRUM, ERNEST
Address: 2800 SUNRISE LAKES DR. W BLDG. 5 UNIT 205
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COCKRUM, ERNEST W
Address: 2800 SUNRISE LAKES DR. W BLDG. 5 UNIT 205
City-St-Zip: SUNRISE, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLI ENGEL

MGRM

02/27/2007

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