

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099526

Entity Name: POWERHOUSE SYSTEMS, LLC

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

6453 W. ROGERS CIRCLE  
UNIT C-1  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

6453 W. ROGERS CIRCLE  
UNIT C-1  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-1294616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTSON GROUP, PL  
5216 SW 91 DRIVE  
GAINESVILLE, FL 32608 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: MGRM ( ) Delete  
Name: ISABELLA, VINCENT A  
Address: 6453 W. ROGERS CIRCLE, C-1  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: MINASIAN, ROBERT P  
Address: 6453 W. ROGERS CIRCLE, C-1  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: NEARY, TERRENCE  
Address: 6453 W. ROGERS CIRCLE, C-1  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: NEARY, TERRENCE E  
Address: 6453 W. ROGERS CIRCLE, C-1  
City-St-Zip: BOCA RATON, FL 33487

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: TERRENCE E. NEARY

MGRM

04/17/2007

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