

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104547

FILED
Feb 05, 2010
Secretary of State

Entity Name: POWER REALTY, LLC

Current Principal Place of Business:

500 N. HARBOR CITY BLVD SUITE A
MELBOURNE, FL 32935 US

New Principal Place of Business:

1301 BEDFORD DRIVE #101
MELBOURNE, FL 32940 US

Current Mailing Address:

500 N. HARBOR CITY BLVD SUITE A
MELBOURNE, FL 32935 US

New Mailing Address:

1301 BEDFORD DRIVE #101
MELBOURNE, FL 32940 US

FEI Number: 20-5875620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, ERIC D
500 N. HARBOR CITY BLVD SUITE A
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

POWER, ERIC D
1301 BEDFORD DRIVE #101
MELBOURNE, FL 32940 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:

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWER, ERIC
Address: 1301 BEDFORD DRIVE #101
City-St-Zip: MELBOURNE, FL 32940 US

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: ERIC D POWER

PRES

02/05/2010

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