2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115599

Entity Name: HORSEPOWER WORX LLC

FILED May 28, 2009 Secretary of State

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

6980 S. SYLVAN LAKE DRIVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

6980 S. SYLVAN LAKE DRIVE SANFORD, FL 32771

FEI Number: 20-5989222 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:

SAVASTANO, NICHOLAS J MR. 6980 S SYLVAN LAKE DRIVE SANFORD, FL 32771 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 () Delete
Name: SAVASTANO, NICHOLAS
Address: 6980 S SYLVAN LAKE DRIVE

City-St-Zip: SANFORD, FL 32771

 Title:
 MGRM
 (X) Delete

 Name:
 SAVASTANO, JENNIFER

 Address:
 6980 S. SYLVAN LAKE DRIVE

Address: 6980 S. SYLVAN LAKE DR City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAVASTANO, NICHOLAS J JR.
Address: 6980 S SYLVAN LAKE DRIVE

City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS J. SAVASTANO, JR.

MGR

05/28/2009