

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023328

FILED
Jan 26, 2009
Secretary of State

Entity Name: POWERHOUSE INVESTMENTS, LLC

Current Principal Place of Business:

1704 BLIND POND AVENUE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

1704 BLIND POND AVENUE
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 42-1731126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULSETH, JIM
1704 BLIND POND AVE
LUTZ, FL 33549 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: GRADY, MICHAEL
Address: 1704 BLIND POND AVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: BORGMANN, TIM
Address: 1704 BLIND POND AVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: ULSETH, JIM
Address: 1704 BLIND POND AVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: ULSETH, STEVEN
Address: 1704 BLIND POND AVENUE
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: KNEPP, JUSTIN
Address: 1704 BLIND POND AVENUE
City-St-Zip: LUTZ, FL 33549 US

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: MICHAEL A. GRADY

MGRM

01/26/2009

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