2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029466

City-St-Zip:

LAKE WORTH, FL 33461 US

FILED Mar 05, 2009 Secretary of State

Entity Name: POWER BY THE HOUR PERFORMANCE, LLC.

New Principal Place of Business: Current Principal Place of Business: 1878 DR. ANDRES WAY DELRAY BEACH, FL 33445 US **Current Mailing Address: New Mailing Address:** 1940 CHEETHAM HILL BLVD LOXAHATCHEE, FL 33470 US FEI Number: 71-1029070 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: LONG, ETTASUE 1940 CHEETHAM HILL BLVD LOXAHATCHEE, FL 33470 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LONG, JACOB Name: Name: Address: 2809 FRENCH AVENUE Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GUAJARDO, JESUS Name: Address: 533 GRISWOLD DRIVE 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: JACOB LONG MGRM 03/05/2009