2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048395

Entity Name: R&D POWER, LLC

FILED Jan 15, 2009 Secretary of State

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

20130 OAKFLOWER AVE TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

2238 CAMP INDIANHEAD ROAD

LAND O LAKES, FL 34639 US

20130 OAKFLOWER AVE
TAMPA, FL 33647 US

FEI Number: 26-0323280 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:

REYES, JULIUS-VINCENT S 2238 CAMP INDIANHEAD ROAD LAND O LAKES, FL 34639 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REYES, JULIUS-VINCENT S
 Name:

 Address:
 2238 CAMP INDIANHEAD ROAD
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYES, MARIATERESA D
 Name:

 Address:
 2238 CAMP INDIANHEAD ROAD
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639 US
 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: JULIUS-VINCENT S. REYES MGRM 01/15/2009