

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062271

FILED
Apr 30, 2008
Secretary of State

Entity Name: POWER NOW TECHNOLOGIES, LLC

Current Principal Place of Business:

6240 N.W. 44TH STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8802 NW 45TH PLACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6240 N.W. 44TH STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

8802 NW 45TH PLACE
CORAL SPRINGS, FL 33065

FEI Number: 65-1310231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABASKY, ELLEN
6240 N.W. 44TH STREET
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

TABASKY, ELLEN
8802 NW 45TH PLACE
CORAL SPRINGS, FL 33065 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TABASKY, ELLEN
Address: 6240 N.W. 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TABASKY, ELLEN
Address: 8802 NW 45TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ELLEN TABASKY

MGR

04/30/2008

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