

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000067254

**FILED**  
**Jan 14, 2008**  
**Secretary of State**

**Entity Name:** POWER MANAGEMENT CONSULTANTS, LLC

**Current Principal Place of Business:**

9440 NE 2ND AVENUE  
MIAMI SHORES, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

9440 NE 2ND AVENUE  
MIAMI SHORES, FL 33138 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, MARCO A PRESIDE  
9440 NE 2ND AVENUE  
MIAMI SHORES, FL 33138 US

**Name and Address of New Registered Agent:**

HARDWICK, DANIEL D PRESIDE  
9440 NE 2ND AVENUE  
MIAMI SHORES, FL 33138 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: DANIEL D HARDWICK

01/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARTINEZ, MARCO A  
Address: 9440 NE 2ND AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HARDWICK, DANIEL D  
Address: 9440 NE 2ND AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138 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: DANIEL D HARDWICK

PRES

01/14/2008

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