2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# L07000067254

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:

9440 NE 2ND AVE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

9440 NE 2ND AVENUE
MIAMI SHORES, FL 33138 US

New Mailing Address:

PTY 7263
P.O. BOX 025724
MIAMI, FL 331022204 US

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

Name and Address of Current Registered Agent:

HARDWICK, DANIEL D PRESIDE
9440 NE 2ND AVENUE
MIAMI SHORES, FL 33138 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: HARDWICK, DANIEL D
Address: 9440 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
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: DANIEL D HARDWICK PRES 02/24/2009

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