2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068561

City-St-Zip:

CLERMONT, FL 34711

Entity Name: POWERHOUSE FINANCIAL BROKERS, LLC

FILED May 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2638 EAGLE LAKE DRIVE CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 2638 EAGLE LAKE DRIVE CLERMONT, FL 34711 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. CURRIE, ANSON L 1840 SW 22ND ST. 2638 EAGLE LAKE DR. 4TH FLOOR CLERMONT, FL 33145 US MIAMI, FL 33145 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: ANSON CURRIE 05/15/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CURRIE, ANSON L Name: Name: Address: 2638 EAGLE LAKE DRIVE Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CURRIE, JOYCE E Name: Name: Address: 2638 EAGLE LAKE DRIVE Address:

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.

City-St-Zip:

SIGNATURE: ANSON CURRIE MR. 05/15/2009