

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086361

FILED
Apr 20, 2009
Secretary of State

Entity Name: POWER BUSINESS STRATEGIES, LLC

Current Principal Place of Business:

5465 MONTEREY CIRCLE
UNIT 15
DELRAY BEACH, FL 33484

New Principal Place of Business:

6601 NW 21 AVE
BOCA RATON, FL 33496

Current Mailing Address:

5465 MONTEREY CIRCLE
UNIT 15
DELRAY BEACH, FL 33484

New Mailing Address:

PO BOX 810901
BOCA RATON, FL 33481

FEI Number: 26-0766563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, STEPHEN P
5465 MONTEREY CIRCLE
UNIT 15
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

YOUNG, STEPHEN
6601 NW 21 AVE
BOCA RATON, FL 33481 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: STEPHEN YOUNG

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, STEPHEN P
Address: 5465 MONTEREY CIRCLE, UNIT 15
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, STEPHEN
Address: 6601 NW 21 AVE
City-St-Zip: BOCA RATON, FL 33481

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: STEPHEN YOUNG

MGR

04/20/2009

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