

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087762

FILED
Jan 05, 2010
Secretary of State

Entity Name: MEGAWATT, L.L.C.

Current Principal Place of Business:

825 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

825 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 26-0830562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSEN, JAMES E
825 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 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
Name: PETERSEN, JAMES E
Address: 825 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

I hereby 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: JAMES E PETERSEN MGRM 01/05/2010

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