

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 28, 2010
Secretary of State**

DOCUMENT# L07000091438

Entity Name: POWERHOUSE HOLDINGS LLC

Current Principal Place of Business:

4907 AVIVA GARDEN COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

4907 AVIVA GARDEN COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-0859025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL E
1036 N. MILLS AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HENSLEY, EDWARD H
4907 AVIVA GARDEN COURT
WINDERMERE, FL 34786 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: EDWARD H HENSLEY 06/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENSLEY, EDWARD H
Address: 4907 AVIVA GARDEN COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: SPAFFORD, JEFF P
Address: 8241 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: EDWARD H HENSLEY MGRM 06/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date