

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091951

Entity Name: TOM POWER LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7982 SE HIGHPOINT WAY
HOBE SOUND, FL 33455

New Principal Place of Business:

5299 SE REDWOOD AVE
STUART, FL 34997

Current Mailing Address:

7982 SE HIGHPOINT WAY
HOBE SOUND, FL 33455

New Mailing Address:

5299 SE REDWOOD AVE
STUART, FL 34997

FEI Number: 26-0257621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWER, TOM N
7982 SE HIGHPOINT WAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

POWER, TOM N
5299 SE REDWOOD AVE
STUART, FL 34997 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: POWER, THOMAS
Address: 5299 SE REDWOOD AVE
City-St-Zip: STUART, FL 34997

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: THOMAS POWER

MRS

04/23/2008

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