2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097451

Entity Name: THE POWER OF THREE, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4613 N. UNIVERSITY DRIVE #575 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4613 N. UNIVERSITY DRIVE #575 CORAL SPRINGS, FL 33067

FEI Number: 26-3189618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOMMERS, KELLY 4613 N. UNIVERSITY DRIVE #575 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO

Name: SOMMERS, KELLY D

Address: 4613 N. UNIVERSITY DRIVE #575 City-St-Zip: CORAL SPRINGS, FL 33067

Title: JVP

Name: SOMMERS, JUSTIN

Address: 4613 N. UNIVERSITY DRIVE #575 City-St-Zip: CORAL SPRINGS, FL 33067

Title: JVP

Name: SOMMERS, ALEXIS

Address: 4613 N. UNIVERSITY DRIVE #575 City-St-Zip: CORAL SPRINGS, FL 33067

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 Statues.

SIGNATURE: KELLY D. SOMMERS PCEO 04/20/2010