

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104893

FILED
Apr 23, 2008
Secretary of State

Entity Name: POWER SURGE PERFORMANCE, LLC

Current Principal Place of Business:

18 HARGROVE GRADE, UNIT 102
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

18 HARGROVE GRADE, UNIT 102
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 14-2010058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNELLA, SALVATORE M
18 HARGROVE GRADE, UNIT 102
PALM COAST, FL 32137 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: MENNELLA, SALVATORE M OWNER
Address: 31 PRINCETON LANE
City-St-Zip: PALM COAST, FL 32164

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: SALVATORE M MENNELLA

OWNE

04/23/2008

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