

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104911

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: POWER BRAKE HOLDINGS, LLC

**Current Principal Place of Business:**

4351 B 34TH ST N  
SAINT PETERSBURG, FL 33714

**New Principal Place of Business:**

**Current Mailing Address:**

4351 B 34TH ST N  
SAINT PETERSBURG, FL 33714

**New Mailing Address:**

FEI Number: 26-1251536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOWLER WHITE BOGGS BANKER P.A.  
% HUNTER J. BROWNLEE  
501 E KENNEDY BLVD - STE 1700  
TAMPA, FL 33602 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: CEO ( ) Delete  
Name: COX, THOMAS C  
Address: 974 SPRUCE ST  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM ( ) Delete  
Name: COX II, THOMAS D  
Address: 540 CARILLON PKWY  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: C ( ) Delete  
Name: DAVIES III, EVAN D  
Address: 1103 OAKRIDGE MANOR  
City-St-Zip: BRANDON, FL 33511

Title: MGRM ( ) Delete  
Name: KEARNEY, CHAD  
Address: 3325 BAYSHORE BLVD  
City-St-Zip: TAMPA, FL 33629

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: DAVIES III, EVAN D  
Address: 1103 OAKRIDGE MANOR  
City-St-Zip: BRANDON, FL 33511

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 D. COX

CEO

01/12/2009

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