

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104911

FILED
Feb 17, 2010
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: MGRM
Name: COX, THOMAS D
Address: 974 SPRUCE ST
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM
Name: HARPER, WILLIAM H
Address: 600 N WESTSHORE BLVD SUITE 800
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: DAVIES III, EVAN D
Address: 1103 OAKRIDGE MANOR
City-St-Zip: BRANDON, FL 33511

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

Title: MGRM
Name: COX, ROBERT A
Address: 7408 RIVERVIEW DR.
City-St-Zip: BRADENTON, FL 34209

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: THOMAS D. COX SR.

CEO

02/17/2010

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