

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128221

FILED
Apr 30, 2009
Secretary of State

Entity Name: PERSISTENT POWER LLC

Current Principal Place of Business:

4782 CORPUS CHRISTY CT.
ORLANDO, FL 32808

New Principal Place of Business:

703 ORANGE GROVE DR.
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

703 ORANGE GROVE DR.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 38-3776985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, KENNIS JR
ORANGE GROVE DR.
ALTAMONTE, SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MORSE, KENNIS JR
703 ORANGE GROVE DR.
ALTAMONTE, SPRINGS, FL 32701 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORSE, KENNIS JR
Address: 703 ORANGE GROVE DR.
City-St-Zip: ALTAMONTE, SPRINGS, FL 32701

ADDITIONS/CHANGES:

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: KENNIS MORSE JR.

CEO

04/30/2009

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