2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007600

Entity Name: POWER TRAIN LLC

FILED Apr 28, 2010 Secretary of State

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

5720 OLD OCEAN BLVD 5W

OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

5720 OLD OCEAN BLVD 5W OCEAN RIDGE, FL 33435

FEI Number: 26-1804972 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:

CARRICK, JON 5720 OLD OCEAN BLVD 5W OCEAN RIDGE, FL 33435 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: MGR

Name: CARRICK, JON

Address: 5720 OLD OCEAN BLVD 5W City-St-Zip: OCEAN RIDGE, FL 33435

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: JON CARRICK CEO 04/28/2010