

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000023339

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** MEGAWATTS HOLDINGS, LLC

**Current Principal Place of Business:**

2866 LONGLEAT WOODS  
SARASOTA, FL 34235 US

**New Principal Place of Business:**

**Current Mailing Address:**

2866 LONGLEAT WOODS  
SARASOTA, FL 34235 US

**New Mailing Address:**

**FEI Number:** 26-2066968

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WATTS, PAMELA G  
2866 LONGLEAT WOODS  
SARASOTA, FL 34235 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:** WATTS, PAMELA G  
**Address:** 2866 LONGLEAT WOODS  
**City-St-Zip:** SARASOTA, FL 34235

**Title:** MGRM  
**Name:** WATTS, MIKE J  
**Address:** 2866 LONGLEAT WOODS  
**City-St-Zip:** SARASOTA, FL 34235

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:** PAMELA G WATTS

PRES

02/17/2011

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