2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023794

Entity Name: POWER PROCUREMENT, LLC

FILED Feb 16, 2010 Secretary of State

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

615 NORTH OCEAN BLVD. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

US

615 NORTH OCEAN BLVD. DELRAY BEACH, FL 33483

FEI Number: 26-2164122 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:

GOLDBLUM, GEORGANNE 615 NORTH OCEAN BLVD. DELRAY BEACH, FL 33483

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: GOLDBLUM, GEORGANNE Address: 615 NORTH OCEAN BLVD. City-St-Zip: DELRAY BEACH, FL 33483

Title: CEO

Name: GOLDBLUM, GEORGANNE Address: 615 NORTH OCEAN BLVD. City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: EDICK, RICHARD
Address: 615 NORTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: SCFO

Name: EDICK, RICHARD
Address: 615 NORTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

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: GEORGANNE GOLDBLUM MGRM 02/16/2010