

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049596

FILED
Apr 29, 2009
Secretary of State

Entity Name: ONE POWER INVESTMENTS, LLC

Current Principal Place of Business:

2628 WEST WATROUS STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2628 WEST WATROUS STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLBY, ALFRED A
305 SOUTH BLVD
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: GRANGER, JEFFREY M
Address: 2628 WATROUS AVE
City-St-Zip: TAMPA, FL 33629

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: JEFFREY M GRANGER

PRES

04/29/2009

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