

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056035

FILED
Aug 18, 2009
Secretary of State

Entity Name: FLOWER POWER INVESTMENT GROUP LLC

Current Principal Place of Business:

829 WOODLAND AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

829 WOODLAND DR
PALM HARBOR, FL 34683

Current Mailing Address:

829 WOODLAND AVE
PALM HARBOR, FL 34683

New Mailing Address:

829 WOODLAND DR
PALM HARBOR, FL 34683

FEI Number: 26-2808291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, ERROL
829 WOODLAND AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WILLIAMS, ERROL
829 WOODLAND DR
PALM HARBOR, FL 34683 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: _____

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, ERROL
Address: 100 LESTER ST - 2ND FLOOR
City-St-Zip: WALLINGTON, NJ 07057

Title: MGRM () Delete
Name: SIEPER, TRACY
Address: 100 LESTER ST - 2ND FLOOR
City-St-Zip: WALLINGTON, NJ 07057

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ERROL
Address: 829 WOODLAND DR
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM (X) Change () Addition
Name: SIEPER, TRACY
Address: 829 WOODLAND DR
City-St-Zip: PALM HARBOR, FL 34683

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: ERROL WILLIAMS

MGRM

08/18/2009

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