

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075866

FILED
Apr 29, 2009
Secretary of State

Entity Name: POWER MANAGMENT SYSTEMS LLC

Current Principal Place of Business:

404 A HAWK STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

404 HAWK STREET, STE A
ROCKLEDGE, FL 32955

Current Mailing Address:

404 A HAWK STREET
ROCKLEDGE, FL 32955

New Mailing Address:

404 HAWK STREET, STE A
ROCKLEDGE, FL 32955

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESS, DOUGLAS F
404 A HAWK STREET
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BRESS, DOUGLAS F
404 HAWK STREET, STE A
ROCKLEDGE, FL 32955 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRESS, DOUGLAS F
Address: 404 A HAWK STREET
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRESS, DOUGLAS F
Address: 404 HAWK STREET, STE A
City-St-Zip: ROCKLEDGE, FL 32955

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: DOUGLAS BRESS

MGRM

04/29/2009

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