

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083535

FILED
Jan 06, 2011
Secretary of State

Entity Name: SMARTPOWER TECHNOLOGIES, LLC

Current Principal Place of Business:

9459 BURLINGTON PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20423 SR 7 STE F6270
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 90-0409967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, GARY A JR
9459 BURLINGTON PLACE
BOCA RATON, FL 33434 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: OLSON, GARY A JR
Address: 20423 SR7 STE F6270
City-St-Zip: BOCA RATON, FL 33498

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: GARY A. OLSON JR.

MR.

01/06/2011

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