

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109444

Entity Name: PROVEN POWER, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1113 LEISURE AVENUE
TAMPA, FL 33613

New Principal Place of Business:

8602 TEMPLE TERRACE HIGHWAY
C-14, BOX 15
TEMPLE TERRACE, FL 33637

Current Mailing Address:

1113 LEISURE AVENUE
TAMPA, FL 33613

New Mailing Address:

8602 TEMPLE TERRACE HIGHWAY
C-14, BOX 15
TEMPLE TERRACE, FL 33637

FEI Number: 26-3777321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DARRELL M
1113 LEISURE AVENUE
TAMPA, FL 33613 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 () Delete
Name: LEE, DARRELL M
Address: 1113 LEISURE AVENUE
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: LEE, ERIC S
Address: 1113 LEISURE AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL M. LEE

MGRM

04/28/2009

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