

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011821

FILED
May 10, 2010
Secretary of State

Entity Name: THE POWERCAT COMPANY LLC

Current Principal Place of Business:

4855 HILLSBORO BLVD., SUITE B-11
COCONUT CREEK, FL 33073

New Principal Place of Business:

7696 NW 47TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

4855 HILLSBORO BLVD., SUITE B-11
COCONUT CREEK, FL 33073

New Mailing Address:

7696 NW 47TH DRIVE
CORAL SPRINGS, FL 33067

FEI Number: **FEI Number Applied For (X)** **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:

FORD, RICHARD
4855 HILLSBORO BLVD., SUITE B-11
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FORD, RICHARD
7696 NW 47TH DRIVE
CORAL SPRINGS, FL 33067 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: RSF

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORD, RICHARD
Address: 7696 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: HEGERSTROM, STUART
Address: 4855 HILLSBORO BLVD., SUITE B-11
City-St-Zip: COCONUT CREEK, FL 33073

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: RSF

MGR

05/10/2010

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