

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011821

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE POWERCAT COMPANY LLC

Current Principal Place of Business:

7696 NW 47TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7696 NW 47TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-0703952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: HEGERSTROM, STUART
Address: 5728 NW 122ND WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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

01/04/2012

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