

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026758

FILED
Apr 01, 2010
Secretary of State

Entity Name: EMPOWERTY SOLUTIONS L.L.C.

Current Principal Place of Business:

19239 NORTH DALE MABRY HWY
SUITE 106
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

19239 NORTH DALE MABRY HWY
SUITE 106
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 26-4500905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, WILLIAM R JR.
19014 FERN MEADOW LOOP
LUTZ, FL 33558 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: FAULKNER, WILLIAM R JR.
Address: 19014 FERN MEADOW LOOP
City-St-Zip: LUTZ, FL 33558 US

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: WILLIAM FAULKNER

MGR

04/01/2010

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