

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039841

FILED
Jan 15, 2010
Secretary of State

Entity Name: POWERPLUS ELECTRIC, LLC

Current Principal Place of Business:

6160 N. DAVIS HIGHWAY, #9B
PENSACOLA, FL 32504

New Principal Place of Business:

700 S. PALAFOX ST.
SUITE #105
PENSACOLA, FL 32502

Current Mailing Address:

P.O. BOX 11068
PENSACOLA, FL 32504

New Mailing Address:

P.O. BOX 1673
PENSACOLA, FL 32591

FEI Number: 26-4805862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BOWLIN, BLEVINS
Address: 12200 CHANDLER DRIVE
City-St-Zip: WALTON, KY 41094

Title: MGR
Name: BOWLIN, KERRY
Address: 12200 CHANDLER DRIVE
City-St-Zip: WALTON, KY 41094

Title: MGR
Name: LUCARELLI, DINO
Address: 12200 CHANDLER DRIVE
City-St-Zip: WALTON, KY 41094

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: DINO LUCARELLI

MGR

01/15/2010

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