

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047528

FILED
Apr 30, 2012
Secretary of State

Entity Name: EZ PORTABLE POWER, LLC

Current Principal Place of Business:

186 NW 68TH AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

2114 NORTH FLAMINGO ROAD, #116
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-0196952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: EZ POWER LLC
Address: 2114 N. FLAMINGO ROAD, #116
City-St-Zip: PEMBROKE PINES, FL 33028

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: EZ POWER LLC

MGRM

04/30/2012

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