

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048217

FILED
Jan 06, 2010
Secretary of State

Entity Name: EMPOWER LLC

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 226
DAVIE, FL 33330

New Principal Place of Business:

392 PINE RANCH TRAIL
OSPREY, FL 34229

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 226
DAVIE, FL 33330

New Mailing Address:

392 PINE RANCH TRAIL
OSPREY, FL 34229

FEI Number: 27-0205969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBAR, NEAL R
392 PINE RANCH TRAIL
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

LEBAR, JOSEPHINE M
392 PINE RANCH TRAIL
OSPREY, FL 34229 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: JOSEPHINE LEBAR

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEBAR, JOSEPHINE M
Address: 392 PINE RANCH TRAIL
City-St-Zip: OSPREY, FL 34229

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: JOSEPHINE LEBAR

MGR

01/06/2010

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