

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055902

Entity Name: C.B. POWER, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

468 VALERIE DRIVE
TITUSVILLE, FL 32796

New Principal Place of Business:

445 WRIGHT COURT
MELBOURNE, FL 32935

Current Mailing Address:

1850 NORTH OLD DIXIE HIGHWAY
TITUSVILLE, FL 32796

New Mailing Address:

445 WRIGHT COURT
MELBOURNE, FL 32935

FEI Number: 27-0342760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, GWENDOLYN A
1850 NORTH OLD DIXIE HIGHWAY
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

MIZIALKO, WALTER
2930 PINEDA PLAZA WAY
CANDLEWOOD SUITES
MELBOURNE, FL 32940 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: WALTER MIZIALKO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, M.E.
Address: 445 WRIGHT COURT
City-St-Zip: MELBOURNE, FL 32935

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: MARJORIE JOHNSON

MGR

04/26/2010

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