

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061328

Entity Name: IQ POWER, LLC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

531 CODISCO WAY
SANFORD, FL 32771

New Principal Place of Business:

3977 ST JOHNS PARKWAY
SANFORD, FL 32771

Current Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771

New Mailing Address:

3977 ST JOHNS PARKWAY
SANFORD, FL 32771

FEI Number: 27-0419279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLO RUSSO, ROBERT
531 CODISCO WAY
SANFORD, FL 32771 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: DELLO RUSSO, ROBERT
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: GILBERT, IVY
Address: 3977 ST JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

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: IVY GILBERT

MGR

09/22/2010

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