2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066560

Entity Name: YOUR POWER, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 WINDING WATERS CIRCLE WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1060 WINDING WATERS CIRCLE WINTER SPRINGS, FL 32708 US

FEI Number: 27-0532858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US
BODEKER, JAMES A MGRM
1060 WINDING WATERS CIRCLE
WINTER SPRINGS, FL 32708 U

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: JAMES A. BODEKER 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADLER, DEAN R

Address: 1060 WINDING WATERS CIRCLE City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: BODEKER, JAMES A

Address: 1060 WINDING WATERS CIRCLE City-St-Zip: WINTER SPRINGS, FL 32708 US

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 Statues.

SIGNATURE: DEAN R. ADLER MGRM 04/30/2010