2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072216

Entity Name: POWER PRO SITES, LLC

FILED Apr 19, 2011 Secretary of State

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

STATE ROUTE 940 POCONO PINES, PA 18350

Current Mailing Address: New Mailing Address:

PO BOX 206 POCONO PINES, PA 18350

FEI Number: 27-1067573 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:

HEBERT LAW GROUP, PA 13560 49TH STREET N SUITE 1 CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WAYGOOD, CHARLES M C

 Address:
 STATE ROUTE 940

 City-St-Zip:
 POCONO PINES, PA 18350

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: CHARLES M. WAYGOOD MGR 04/19/2011