

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090085

Entity Name: THE POWER LEG, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

5680 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5680 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 27-0951780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, WILLIAM H JR
5680 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760 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: MGRM
Name: SIMON, WILLIAM H JR.
Address: 5680 ROOSEVELT BOULEVARD
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: SIMON, JACQUELINE D
Address: 5680 ROOSEVELT BOULEVARD
City-St-Zip: CLEARWATER, FL 33760 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 Statutes.

SIGNATURE: W. H. SIMON

MGM

04/16/2010

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