2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119544

Entity Name: POWER UNLIMITED, LLC

FILED Feb 16, 2010 Secretary of State

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

3889 GARDEN PLAZA WAY #6021

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

3889 GARDEN PLAZA WAY #6021 ORLANDO, FL 32837

FEI Number: 27-1472019 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:

MEEKS, HEATH 3889 GARDEN PLAZA WAY #6021 ORLANDO, FL 32837 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: MGRM

Name: MEEKS, HEATH

Address: 3889 GARDEN PLAZA WAY #6021

City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: LUECHT, AMANDA

Address: 5022 SAVANNAH RIVER WAY #106

City-St-Zip: ORLANDO, FL 32839

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: HEATH MEEKS MGRM 02/16/2010