

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023061

Entity Name: IMPOWER LLC

FILED  
Feb 11, 2011  
Secretary of State

## Current Principal Place of Business:

10750 PLANTATION BAY DR  
TAMPA, FL 33647

## New Principal Place of Business:

4011 CORK RD  
PLANT CITY, FL 33565

## Current Mailing Address:

10750 PLANTATION BAY DR  
TAMPA, FL 33647

## New Mailing Address:

4011 CORK RD  
PLANT CITY, FL 33565

FEI Number: 27-2011933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURROUGHS, JASON J  
10750 PLANTATION BAY DR  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

BURROUGHS, JASON J  
4011 CORK RD  
PLANT CITY, FL 33565 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:

02/11/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BURROUGHS, TANYA M  
Address: 4011 CORK RD  
City-St-Zip: PLANT CITY, FL 33565

Title: MGR  
Name: BURROUGHS, JASON J  
Address: 4011 CORK RD  
City-St-Zip: PLANT CITY, FL 33565

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: TANYA M. BURROUGHS

MGRM

02/11/2011

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