

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030799

FILED
Apr 20, 2011
Secretary of State

Entity Name: PURE POWER, LLC

Current Principal Place of Business:

521 LAKE AVENUE
SUITE 6
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

521 LAKE AVENUE
SUITE 6
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUT ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 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: MARK ALBRIGHT, ESQ.

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAXWELL, LISA
Address: 521 LAKE AVENUE, SUITE 6
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: ORSHEFSKY, DEBBIE M
Address: 521 LAKE AVENUE, SUITE 6
City-St-Zip: LAKE WORTH, FL 33460 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: LISA MAXWELL

MGRM

04/20/2011

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