

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108574

FILED
Apr 21, 2011
Secretary of State

Entity Name: LAPTOP POWER, LLC

Current Principal Place of Business:

14004 ROOSEVELT BLVD
STE 601H
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14004 ROOSEVELT BLVD
STE 601H
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-3796262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPORTACTION, LLC.
14004 ROOSEVELT BLVD
STE 601H
CLEARWATER, FL 33762 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: MGMR
Name: ROUGHLEY, ANDREW J MGMR
Address: 39 INGLEWOOD ROAD, RAINFORD
City-St-Zip: ST HELENS, MERSEYSIDE, MS WA117QL UK

Title: MGMR
Name: ROUGHLEY, MARK D MGMR
Address: 39 INGLEWOOD ROAD, RAINFORD
City-St-Zip: ST HELENS, MERSEYSIDE, MS WA117QL UK

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: ANDREW JAMES ROUGHLEY

MGMR

04/21/2011

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