

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110956

Entity Name: MCPOW, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4695 SE DIXIE HWY
STUART, FL 34997 UN

New Principal Place of Business:

Current Mailing Address:

4695 SE DIXIE HWY
STUART, FL 34997 UN

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUEST, JAMES M CPA
50 SE KINDRED STREET #303
STUART, FL 34994 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: MCGUIRE, COREY
Address: 50 SE KINDRED STREET #303
City-St-Zip: STUART, FL 34994 UN

Title: MGRM
Name: MCGUIRE, DENNIS E JR.
Address: 50 SE KINDRED STREET #303
City-St-Zip: STUART, FL 34994 UN

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: DENNIS E MCGUIRE, JR.

MGRM

04/10/2012

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