

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129749

FILED
Mar 19, 2011
Secretary of State

Entity Name: POWER CORE HOLDINGS, LLC

Current Principal Place of Business:

2531 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2531 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

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:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: TANSACHA, TED
Address: 2531 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM
Name: SPRINGER, CHARLES
Address: 2531 CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33901 US

Title: MGRM
Name: BRENNAN, ROBERT
Address: 2531 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 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: CHARLES SPRINGER

MGRM

03/19/2011

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