

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001123

Entity Name: M-POWERTECH, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
STE 268
BRADENTON, FL 34211

New Principal Place of Business:

3115 81ST COURT EAST
STE 202
BRADENTON, FL 34211

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD
STE 268
BRADENTON, FL 34211

New Mailing Address:

3115 81ST COURT EAST
STE 202
BRADENTON, FL 34211

FEI Number: 27-4453393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET STE 610
SARASOTA, FL 34236 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: MGR
Name: MONAHAN, MIRANDA
Address: 3115 81ST CT EAST #202
City-St-Zip: BRADENTON, FL 34211

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: MIRANDA MONAHAN

MGR

01/05/2012

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