

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015135

FILED
Apr 18, 2012
Secretary of State

Entity Name: POWER ASSET MANAGEMENT LLC

Current Principal Place of Business:

2423 SOUTH ORANGE AVE BOX 112
ORLANDO, FLORIDA, 32806

New Principal Place of Business:

2423 SOUTH ORANGE AVE
BOX 112
ORLANDO, FL 32806

Current Mailing Address:

2423 SOUTH ORANGE AVE BOX 112
ORLANDO, FLORIDA, 32806

New Mailing Address:

2423 SOUTH ORANGE AVE
BOX 112
ORLANDO, FL 32806

FEI Number: 27-4789919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, RHETT
2423 SOUTH ORANGE AVE BOX 112
ORLANDO, FLORIDA, FL 32806 US

Name and Address of New Registered Agent:

POWER, RHETT
2423 SOUTH ORANGE AVE
BOX 112
ORLANDO, FL 32806 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: RHETT POWER

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWER, RHETT S
Address: 2423 SOUTH ORANGE AVE BOX 112
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: MCKAY, JULIA P
Address: 2423 SOUTH ORANGE AVE BOX 112
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: POWER, MAXWELL R
Address: 2423 SOUTH ORANGE AVE BOX 112
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: POWER, WILLIAM R
Address: 2423 SOUTH ORANGE AVE BOX 112
City-St-Zip: ORLANDO, FL 32806 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: RHETT POWER

MR.

04/18/2012

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