

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067457

Entity Name: POWERHOUSE ENERGY LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3408 ROYAL PALM DRIVE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

PO BOX 7
MURDOCK, FL 339380007

New Mailing Address:

PO BOX 380007
MURDOCK, FL 339380007

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, FRED D
3408 ROYAL PALM DRIVE
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

WOTITZKY, EDWARD L ESQUIRE
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: EDWARD L. WOTITZKY

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD
Name: HALL, FRED D
Address: 3408 ROYAL PALM DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: HALL, JUSTIN B
Address: 3408 ROYAL PALM DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: HALL-HOUSEMAN, ASHLEY B
Address: 3408 ROYAL PALM DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: HALL, BARBARA L
Address: 3408 ROYAL PALM DRIVE
City-St-Zip: NORTH PORT, FL 34288

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: FRED HALL

MGRM

04/27/2012

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