

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075683

FILED
Mar 05, 2012
Secretary of State

Entity Name: BEST POWER, LLC

Current Principal Place of Business:

7821 NORTH DALE MABRY HIGHWAY, STE. 214
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7821 NORTH DALE MABRY HIGHWAY, STE. 214
TAMPA, FL 33614

New Mailing Address:

FEI Number: 80-0742724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GRUBER, DEAN T
Address: 7821 NORTH DALE MABRY HIGHWAY, STE. 214
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: DEMERS, LYNDI R
Address: 7821 NORTH DALE MABRY HIGHWAY, STE. 214
City-St-Zip: TAMPA, FL 33614

Title: S
Name: GRUBER, DEAN T
Address: 7821 NORTH DALE MABRY HIGHWAY, STE. 214
City-St-Zip: TAMPA, FL 33614

Title: T
Name: DEMERS, LYNDI R
Address: 7821 NORTH DALE MABRY HIGHWAY, STE. 214
City-St-Zip: TAMPA, FL 33614

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: LYNDI DEMERS

V.P.

03/05/2012

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