

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090957

Entity Name: POWER NAP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

500 NORTH WESTSHORE BLVD., SUITE 1015
TAMPA, FL 33609

New Principal Place of Business:

8409 LAUREL FAIR CIRCLE
SUITE 102
TAMPA, FL 33610

Current Mailing Address:

500 NORTH WESTSHORE BLVD., SUITE 1015
TAMPA, FL 33609

New Mailing Address:

8409 LAUREL FAIR CIRCLE
SUITE 102
TAMPA, FL 33610

FEI Number: 45-2940821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMERICO, KENDALL A
500 NORTH WESTSHORE BLVD., SUITE 1015
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ALMERICO, KENDALL A
4350 W. CYPRESS ST.
SUITE 80
TAMPA, FL 33607 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: KENDALL ALMERICO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURNER, SADIE
Address: 8409 LAUREL FAIR CIRCLE SUITE 102
City-St-Zip: TAMPA, FL 33610

Title: MGR
Name: HOTTENROTH, TESS
Address: 4350 W. CYPRESS ST. SUITE 820
City-St-Zip: TAMPA, FL 33607

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: SADIE TURNER

MGR

04/30/2012

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