

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107167

FILED
Apr 10, 2012
Secretary of State

Entity Name: POWER DOWN THERE, LLC

Current Principal Place of Business:

6751 NORTH UNIVERSITY DRIVE
104
TAMARAC, FL 33321

New Principal Place of Business:

2665 NORTH ATLANTIC AVENUE
324
DAYTONA BEACH, FL 32118

Current Mailing Address:

6751 NORTH UNIVERSITY DRIVE
104
TAMARAC, FL 33321

New Mailing Address:

2665 NORTH ATLANTIC AVENUE
324
DAYTONA BEACH, FL 32118

FEI Number: 45-3300302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAR, JAMES C
6751 NORTH UNIVERSITY DRIVE
104
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DEWAR, JAMES C
2665 NORTH ATLANTIC
324
DAYTONA BEACH, FL 32118 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: JAMES DEWAR

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEWAR, JAMES C
Address: 2665 NORTH ATLANTIC AVENUE, #324
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: MICHELLE, MARINO
Address: 2665 NORTH ATLANTIC AVENUE, #324
City-St-Zip: TAMARAC, FL 32118

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: JAMES DEWAR

MGRM

04/10/2012

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