

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135885

Entity Name: POWER PACK, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

12983 74TH AVE
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

12983 74TH AVE
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 80-0774103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, SHELLEY
4811 QUEENSBORO AVE
ST. PETERSBURG, FL 33711 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: PIAZZA, JOHN JR.
Address: 12983 74TH AVE
City-St-Zip: SEMINOLE, FL 33776

Title: MGR
Name: HARPER, STEVE
Address: 4311 ROBIN LANE
City-St-Zip: TAMPA, FL 33609

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: JOHN PIAZZA JR

MGR

05/01/2012

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