

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001006

FILED
Apr 29, 2004
Secretary of State

Entity Name: POWERTECH ENGINEERING, LLC

Current Principal Place of Business:

5201 E. US 36
SUITE 401
AVON, IN 46123

New Principal Place of Business:

Current Mailing Address:

5201 E. US 36
SUITE 401
AVON, IN 46123

New Mailing Address:

FEI Number: 35-2103243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, DARRELL
204-48TH AVE DR., W.
BRADENTON, FL 34207 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/MEMBERS:

Title: MGRM () Delete
Name: CAROWAN, ARTHUR B
Address: 7843 WALNUT DR.
City-St-Zip: AVON, IN 46123

Title: MGRM () Delete
Name: HALE, RONALD S
Address: 5497 ROYAL TROON WAY
City-St-Zip: AVON, IN 46123

Title: MGRM () Delete
Name: KINCER, LARRY E
Address: 621 WILLOW RIDGE DR.
City-St-Zip: MARIETTA, GA 30068

Title: MGRM () Delete
Name: LINDSEY, FRANKLIN D
Address: 1600 HWY 77 NORTH
City-St-Zip: UNION POINT, GA 30669

Title: MGRM () Delete
Name: LYNCH, JUDITH C
Address: 3936 WEST, COUNTY ROAD 200 SOUTH
City-St-Zip: DANVILLE, IN 46122

Title: MGRM () Delete
Name: THEBEAU, JOSEPH L
Address: 1229 THORNCLIFF COURT
City-St-Zip: LAWRENCEVILLE, GA 30044

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JUDITH C. LYNCH

MGRM

04/29/2004

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

ROBERT C. DEW, JR. - MGRM
2103 FLOYD ST
COVINGTON GA 30014