

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001006

Entity Name: POWERTECH ENGINEERING, LLC

FILED  
Apr 29, 2004  
Secretary of State

**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  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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