

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001006

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: POWERTECH ENGINEERING, LLC

**Current Principal Place of Business:**

5055 EAST US HIGHWAY 36, SUITE 201  
AVON, IN 46123

**New Principal Place of Business:**

**Current Mailing Address:**

5055 EAST US HIGHWAY 36, SUITE 201  
AVON, IN 46123

**New Mailing Address:**

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

**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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CAROWAN, ARTHUR B  
Address: 7843 WALNUT DR.  
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: 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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AMIEE L LOPEZ

MS.

03/31/2008

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