

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001006

FILED
Jun 15, 2009
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:

602 N. HIGH SCHOOL ROAD
A
INDIANAPOLIS, IN 46214

Current Mailing Address:

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

New Mailing Address:

602 N. HIGH SCHOOL ROAD
A
INDIANAPOLIS, IN 46214

FEI Number: 35-2103243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: ARTHUR B CAROWAN

DIR

06/15/2009

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