

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000211

FILED
Jan 13, 2005
Secretary of State

Entity Name: POW-R CONSORTIUM, L.L.C.

Current Principal Place of Business:

4200-B DAY SPRING COURT
PLACERVILLE, CA 956679500

New Principal Place of Business:

Current Mailing Address:

4200-B DAY SPRING COURT
PLACERVILLE, CA 956679500

New Mailing Address:

FEI Number: 68-0409836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELNIKER, GLENN
4641-F NW 6TH STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

ZELNIKER, GLENN
1325-B N/W 53RD AVE.
GAINESVILLE, FL 32653 US

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: / GLENN ZELNIKER /

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAGROU, JOHN
Address: 4200-B DAY SPRING COURT
City-St-Zip: PLACERVILLE, CA 95667

ADDITIONS/CHANGES:

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: / JOHN LA GROU /

MGR

01/13/2005

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