

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001062

FILED
Jan 05, 2010
Secretary of State

Entity Name: POWER MARKETING MANAGEMENT, LLC

Current Principal Place of Business:

20 TOWNE DRIVE
STE 147
BLUFFTON, SC 29910

New Principal Place of Business:

7757 AUBURN ROAD
UNIT 27
CONCORD, OH 44077

Current Mailing Address:

20 TOWNE DRIVE
STE 147
BLUFFTON, SC 29910

New Mailing Address:

20 TOWNE DRIVE
SUITE 147
BLUFFTON, SC 29910

FEI Number: 75-3116835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERENCEVICH, STEPHEN
7040 GALLEON COVE CIR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PERENCEVICH, STEPHEN
116 SANTIAGO DRIVE
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROOS, MATTHEW
Address: 20 TOWNE DRIVE STE 147
City-St-Zip: BLUFFTON, SC 29910

I hereby 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: MATTHEW ROOS

MGRM

01/05/2010

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