

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001062

FILED
Jan 05, 2011
Secretary of State

Entity Name: POWER MARKETING MANAGEMENT, LLC

Current Principal Place of Business:

7757 AUBURN ROAD
UNIT 27
CONCORD, OH 44077

New Principal Place of Business:

Current Mailing Address:

20 TOWNE DRIVE
SUITE 147
BLUFFTON, SC 29910

New Mailing Address:

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
116 SANTIAGO DRIVE
JUPITER, FL 33458 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
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 01/05/2011

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