2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001647

Entity Name: POWERHOUSE PROPERTIES, LLC

US

FILED Jan 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

400 PINE WARBLER PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

400 PINE WARBLER PALM HARBOR, FL 34683

FEI Number: 80-0734474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGONAGILL, BRIAN 1836 BARN OWL WAY PALM HARBOR, FL 34683

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOUSER, VICTOR C

 Address:
 135 GOOD COUNTRY RD.

 City-St-Zip:
 KALISPELL, MT 59901

Title: MGR

 Name:
 HOUSER-POWERS, MYIA

 Address:
 135 GOOD COUNTRY RD.

 City-St-Zip:
 KALISPELL, MT 59901

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 Statues.

SIGNATURE: VICTOR C. HOUSER MGR 01/13/2012