2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003922

Entity Name: CASH POWER BIZ ENTERPRISES, LLC

FILED Jan 17, 2012 Secretary of State

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

C/O ROGER D CHOUINARD 123 BAY MAR DR FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

C/O ROGER D CHOUINARD 123 BAY MAR DR FT MYERS BEACH, FL 33931

FEI Number: 36-4698342 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:

CHOUINARD, ROGER D

123 BAY MAR DR

FT MYERS, FL 33931 US

CHOUINARD, ROGER D

123 BAY MAR DR

FT MYERS BEACH, FL 33931 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: ROGER D.CHOUINARD 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CHOUINARD, ROGER D

 Address:
 123 BAY MAR DR

 City-St-Zip:
 FT MYERS BEACH, FL 33931

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: ROGER D.CHOUINARD PST. 01/17/2012