

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005235

FILED
Mar 20, 2012
Secretary of State

Entity Name: POWERHOUSE RETAIL SERVICES, LLC

Current Principal Place of Business:

301 EAST MAIN STREET
CROWLEY, TX 76036

New Principal Place of Business:

Current Mailing Address:

301 EAST MAIN STREET
CROWLEY, TX 76036

New Mailing Address:

FEI Number: 26-0761398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: TEETER, BRENT
Address: 301 EAST MAIN STREET
City-St-Zip: CROWLEY, TX 76036

Title: MGRM
Name: MURPHY, MIKE
Address: 301 EAST MAIN STREET
City-St-Zip: CROWLEY, TX 76036

Title: MGRM
Name: HARGRAVE, DAVID
Address: 301 EAST MAIN STREET
City-St-Zip: CROWLEY, TX 76036

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: CURTIS WOODS

MR.

03/20/2012

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