

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000529

FILED
Apr 28, 2010
Secretary of State

Entity Name: 21845 POWERLINE ROAD, LLC

Current Principal Place of Business:

C/O DETLEF G. LEHNARDT
20 WESTWOODS DRIVE
LIBERTY, MO 64068

New Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
SUITE 416
NAPLES, FL 34103

Current Mailing Address:

C/O DETLEF G. LEHNARDT
20 WESTWOODS DRIVE
LIBERTY, MO 64068

New Mailing Address:

3838 TAMIAMI TRAIL NORTH
SUITE 416
NAPLES, FL 34103

FEI Number: 43-1765094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

IRC INVESTOR SERVICES, INC.
3838 TAMIAMI TRAIL N. SUITE 416
SUITE 416
NAPLES, FL 34103 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: RAINER FILTHAUT

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ULMER, GERHARD
Address: 3838 TAMIAMI TRAIL NORTH SUITE 416
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: LEHNARDT, STEPHEN
Address: 20 WESTWOODS DRIVE
City-St-Zip: LIBERTY, MO 64068

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: GERHARD ULMER

M

04/28/2010

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