

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005235

Entity Name: POWERHOUSE RETAIL SERVICES, LLC

Current Principal Place of Business:

812 S. CROWLEY RD., SUITE A
CROWLEY, TX 76036

Current Mailing Address:

812 S. CROWLEY RD., SUITE A
CROWLEY, TX 76036

FEI Number: 26-0761398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TEETER, BRENT
Address 812 S. CROWLEY RD., SUITE A
City-State-Zip: CROWLEY TX 76036

Title MGRM
Name MURPHY, MIKE
Address 812 S. CROWLEY RD., SUITE A
City-State-Zip: CROWLEY TX 76036

Title MGRM
Name HARGRAVE, DAVID
Address 812 S. CROWLEY RD., SUITE A
City-State-Zip: CROWLEY TX 76036

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENT TEETER

MGRM

02/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date