

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023964

FILED
Apr 18, 2011
Secretary of State

Entity Name: CE POWER SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

4701 CRUMP ROAD
BUILDING A
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 147
LAKE HAMILTON, FL 33851

New Mailing Address:

PO BOX 147
LAKE HAMILTON, FL 33851 US

FEI Number: 52-2377623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, GREGORY M
4701 CRUMP ROAD
LAKE HAMILTON, FL 33851 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: MCCLOY, WILLIAM A
Address: 4468 LONGWOOD CT
City-St-Zip: HAMILTON, OH 45011

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: WILLIAM MCCLOY

PRES

04/18/2011

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