

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001647

FILED
Apr 28, 2009
Secretary of State

Entity Name: COMPACT POWER SERVICES LLC

Current Principal Place of Business:

225 NORTH PARK DRIVE
ROCK HILL, SC 29730

New Principal Place of Business:

Current Mailing Address:

225 NORTH PARK DRIVE
ROCK HILL, SC 29730

New Mailing Address:

FEI Number: 20-5912331

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:

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: MGR () Delete
Name: BRASWELL, ROGER S
Address: 225 NORTH PARK DRIVE
City-St-Zip: ROCK HILL, SC 29730

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLING, NORMAN
Address: 3326 HWY 51
City-St-Zip: FORT MILL, SC 29715

Title: MGR () Change (X) Addition
Name: SWANSON, ERIC
Address: 225 NORTH PARK DRIVE
City-St-Zip: ROCK HILL, SC 29730

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NORMAN BOLING

MGR

04/28/2009

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