

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013023

FILED  
Apr 21, 2004  
Secretary of State

**Entity Name:** ADVANCED POWER INTERNATIONAL, LLC

**Current Principal Place of Business:**

18648 SHAUNA MANOR DRIVE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

3533 BAPTIST CAMP ROAD  
CARTERVILLE, IL 62918

**Current Mailing Address:**

18648 SHAUNA MANOR DRIVE  
BOCA RATON, FL 33496

**New Mailing Address:**

3533 BAPTIST CAMP ROAD  
CARTERVILLE, IL 62918

**FEI Number:** 22-3821775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZALKA, STEPHEN M CPA  
6437 NW 99TH AVE.  
PARKLAND, FL 33076

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: VELARDE, SAMIR G MGRM  
Address: 18648 SHAUNA MANOR DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM ( ) Delete  
Name: WERNER, KRISTA M MGRM  
Address: 18648 SHAUNA MANOR DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VELARDE, SAMIR G MGRM  
Address: 3533 BAPTIST CAMP ROAD  
City-St-Zip: CARTERVILLE, IL 62918 US

Title: MGRM (X) Change ( ) Addition  
Name: VELARDE, KRISTA W MGRM  
Address: 3533 BAPTIST CAMP ROAD  
City-St-Zip: CARTERVILLE, IL 62918 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** SAMIR G VELARDE

MGRM

04/21/2004

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