

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000001427

FILED
May 07, 2008
Secretary of State

Entity Name: ADVANCED POWER TECHNOLOGIES, LLC

Current Principal Place of Business:

1500 N POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

Current Mailing Address:

1500 N POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

FEI Number: 20-5137528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, GARY B
1500 N POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BENNETT, GARY B
2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069 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: GARY BENNETT

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: GRANDIS, DEVIN
Address: 1500 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: BLACKMON, CULLEN
Address: 1500 NORTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GRANDIS, DEVIN
Address: 2101 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: BLACKMON, CULLEN
Address: 2101 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: DEVIN GRANDIS

CEO

05/07/2008

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