

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001427

FILED
Apr 22, 2009
Secretary of State

Entity Name: ADVANCED POWER TECHNOLOGIES, LLC

Current Principal Place of Business:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5137528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, GARY B
2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069 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: CEO () Delete
Name: GRANDIS, DEVIN
Address: 2101 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MANFREDI, MARK
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

PRES

04/22/2009

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