

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013023

FILED
Mar 07, 2011
Secretary of State

Entity Name: ADVANCED POWER INTERNATIONAL, LLC

Current Principal Place of Business:

3533 BAPTIST CAMP ROAD
CARTERVILLE, IL 62918

New Principal Place of Business:

Current Mailing Address:

3533 BAPTIST CAMP ROAD
CARTERVILLE, IL 62918

New Mailing Address:

FEI Number: 22-3821775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZALKA, STEPHEN M CPA
6437 NW 99TH AVE.
PARKLAND, FL 33076 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: VELARDE, SAMIR G MGRM
Address: 3533 BAPTIST CAMP ROAD
City-St-Zip: CARTERVILLE, IL 62918 US

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

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: SAMIR G. VELARDE

MGRM

03/07/2011

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