

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015576

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: ADVANCED POWER SYSTEMS, LLC

**Current Principal Place of Business:**

91 STONEBRIDGE BLVD.  
JACKSON, TN 38305

**New Principal Place of Business:**

**Current Mailing Address:**

91 STONEBRIDGE BLVD.  
JACKSON, TN 38305

**New Mailing Address:**

FEI Number: 56-2294506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EMERSON, JILL  
C/O ROY GARCIA  
100 ALMERIA AVENUE, SUITE 230  
CORAL GABLES, FL 33134 US

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

LAMA, ORLANDO C  
5630 THORNBLUFF AVE  
DAVIE, FL 33331 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: ORLANDO C. LAMA

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: YOUNG, CHOW  
Address: 91 STONEBRIDGE BLVD  
City-St-Zip: JACKSON, TN 38305

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YOUNG CHOW

MGR

04/26/2006

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