

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015576

FILED
Feb 03, 2011
Secretary of State

Entity Name: ADVANCED POWER SYSTEMS, LLC

Current Principal Place of Business:

33 OLD HICKORY BLVD
JACKSON, TN 38305

New Principal Place of Business:

250 NORTH PARKWAY
SUITE 5
JACKSON, TN 38305

Current Mailing Address:

33 OLD HICKORY BLVD
JACKSON, TN 38305

New Mailing Address:

5630 THORNBLUFF AVE
DAVIE, FL 33331 US

FEI Number: 56-2294506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMA, ORLANDO C
5630 THORNBLUFF AVE
DAVIE, FL 33331 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: LAMA, ORLANDO C
Address: 5630 THORNBLUFF AVE
City-St-Zip: DAVIE, FL 33331 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: ORLANDO C. LAMA

MGRM

02/03/2011

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