2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015576

Entity Name: ADVANCED POWER SYSTEMS, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 NORTH PARKWAY SUITE 5 JACKSON, TN 38305

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EMERSON, MAGGIE JILL Address: 33 OLD HICKORY BLVD City-St-Zip: JACKSON, TN 38305 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 Statues.

SIGNATURE: MAGGIE JILL EMERSON MGRM 02/17/2012