

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023964

FILED
Apr 30, 2009
Secretary of State

Entity Name: CE POWER SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

4701 CRUMP ROAD
BUILDING A
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 147
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 52-2377623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, GREGORY M
823 CHAMBERLAIN LOOP
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

WATSON, GREGORY M
4701 CRUMP ROAD
LAKE HAMILTON, FL 33851 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: GREGORY M WATSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLOY, WILLIAM A
Address: 4468 LONGWOOD CT
City-St-Zip: HAMILTON, OH 45011

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 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: GREGORY M WATSON

GM

04/30/2009

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