

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000023964

FILED
Apr 23, 2012
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:

PO BOX 147
LAKE HAMILTON, FL 33851 US

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:

FOSTER, KATHY A
4701 CRUMP ROAD
LAKE HAMILTON, FL 33851 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: MCCLOY, WILLIAM A
Address: 4468 LONGWOOD CT
City-St-Zip: HAMILTON, OH 45011

Title: MGR
Name: WATSON, STEVEN
Address: 754 SANTA MARIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: DAUGHERTY, JERRY
Address: 10706 UNION RESERVE NORTH
City-St-Zip: UNION, KY 41091

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: WILLIAM MCCLOY

MGRM

04/23/2012

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