

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006437

FILED
Mar 15, 2008
Secretary of State

Entity Name: CMI POWER INTERNATIONAL, LLC

Current Principal Place of Business:

505 TULIP LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

505 TULIP LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-0847255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
129 SOUTH KENTUCKY AVE. SUITE 702
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

VINING, C. GEOFFREY
1611 HARDEN BLVD.
SUITE 702
LAKELAND, FL 33803 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:

03/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROMWELL, LESLIE G
Address: 505 TULIP LANE
City-St-Zip: VERO BEACH, FL 32963

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: LESLIE G. BROMWELL

MGR

03/15/2008

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