

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026542

Entity Name: ALPHA POWER SYSTEMS, LLC

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

3009 W. BAY COURT AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 172128
TAMPA, FL 33672

New Mailing Address:

FEI Number: 20-0078483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LA PUENTE, JOSE I MR
3009 W. BAY COURT AVENUE
TAMPA, FL 33611 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: MGR () Delete
Name: LA PUENTE, JOSE I
Address: 3009 W. BAY COURT AVE.
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: LA PUENTE, MONICA A
Address: 3009 W. BAY COURT AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE I LA PUENTE

MGR

08/22/2005

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