

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026542

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALPHA POWER SYSTEMS, LLC

Current Principal Place of Business:

3009 W. BAY COURT AVENUE
TAMPA, FL 33611

New Principal Place of Business:

5805 S. GORDON AVENUE
TAMPA, FL 33611

Current Mailing Address:

PO BOX 172128
TAMPA, FL 33672

New Mailing Address:

5805 S. GORDON AVENUE
TAMPA, FL 33611

FEI Number: 20-0078483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE PARK ACCOUNTANTS PA
2305 W MORRISON AVE
TAMPA, FL 33629 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: 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: MGR (X) Change () Addition
Name: LA PUENTE, JOSE I
Address: 5805 S. GORDON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change () Addition
Name: LA PUENTE, MONICA A
Address: 5805 S. GORDON AVENUE
City-St-Zip: TAMPA, FL 33611

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: JOSE LA PUENTE

PRES

04/29/2008

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