

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026542

FILED
May 07, 2010
Secretary of State

Entity Name: ALPHA POWER SYSTEMS, LLC

Current Principal Place of Business:

5805 S. GORDON AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5805 S. GORDON AVENUE
TAMPA, FL 33611

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:

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

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

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: JOSE LA PUENTE

PRES

05/07/2010

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