

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030766

FILED
Apr 15, 2009
Secretary of State

Entity Name: NORTHVIEW POWER SYSTEMS LLC

Current Principal Place of Business:

34119 W 12 MILE RD.
SUITE 300
FARMINGTON, MI 48331 US

Current Mailing Address:

34119 W 12 MILE RD.
SUITE 300
FARMINGTON, MI 48331 US

New Principal Place of Business:

300 S. MADISON AVENUE
2
CLEARWATER, FL 33756 US

New Mailing Address:

300 S. MADISON AVENUE
2
CLEARWATER, FL 33756 US

FEI Number: 47-0927178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, CHERYL A
2230 WOODINGHAM DR.
TROY, MICHIGAN, FL 48085 US

Name and Address of New Registered Agent:

EZRA, TAL
300 S. MADISON AVE
2
CLEARWATER, FL 33756 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: TAL EZRA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISBERG, AMIR
Address: 34119 W 12 MILE ROAD
City-St-Zip: FARMINGTON, MI 48331 US

Title: MGRM () Delete
Name: SCHULTZ, RICHARD
Address: 34119 W 12 MILE ROAD
City-St-Zip: FARMINGTON, MI 48331 US

Title: MGRM () Delete
Name: EZRA, TAL
Address: 2330 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: EZRA, TAL
Address: 300 S. MADISON AVENUE SUITE 2
City-St-Zip: CLEARWATER, FL 33756 US

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: AMIR WEISBERG

MGRM

04/15/2009

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