2005 LIMITED LIABILITY COMPANY

NAME STREET ADDRESS CITY-ST-ZIP TILE

STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 21, 2005 08:00 AM DOCUMENT # L03000036446 Secretary of State TURBINE ENGINEERING SOLUTIONS, LLC Principal Place of Business Mailing Address 25100 TRADEWINDS DRIVE 25100 TRADEWINDS DRIVE LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 US 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0932412 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGALZOOM NEVADA INC DO NOT WRITE 44 W. FLAGLER ST. **SUITE 675** IN THIS SPACE MIAMI, FL 33130 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM. TITLE MELLON, MARK NAME H00000188273 STREET ADDRESS 25100 TRADEWINDS DRIVE 01/24/05-80047-012 **55.00** LAND O LAKES, FL 34639 CITY-ST-ZIP MGRM TITLE HUSKO, JOHN NAME STREET ADDRESS 25100 TRADEWINDS DRIVE CITY-ST-ZIP LAND O LAKES, FL 34639 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.