

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041949

FILED
Jan 27, 2009
Secretary of State

Entity Name: ADVANCED VEHICLE SYSTEMS, LLC

Current Principal Place of Business:

637 NW JIM MORAN BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

637 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

637 NW JIM MORAN BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

637 JIM MORAN BLVD
C/O BUFFALO POWER ELECTRONICS CENTER
DEERFIELD BEACH, FL 33442

FEI Number: 90-0187335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTLEY, BARBARA
637 NW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WORTLEY, BARBARA
637 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORTLEY, BARBARA
Address: 637 NW JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORTLEY, BARBARA
Address: 637 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CAROL SPOONER

ADMN

01/27/2009

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