

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068194

FILED  
Jul 03, 2007  
Secretary of State

**Entity Name:** COMPLETE POWER SOLUTIONS, LLC

**Current Principal Place of Business:**

4100 NORTH POWERLINE ROAD, SUITE 0-3  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

1288 SW 29TH AVENUE  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

4100 NORTH POWERLINE ROAD, SUITE 0-3  
POMPANO BEACH, FL 33073

**New Mailing Address:**

1288 SW 29TH AVENUE  
POMPANO BEACH, FL 33069

FEI Number: 20-1635912      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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

SHERRY, CONKLIN L  
1288 NW 29TH AVE  
POMPANO BEACH, FL 33069      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: SHERRY CONKLIN

07/03/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: DATO, WILLIAM A  
Address: 4100 NORTH POWERLINE ROAD, SUITE 0-3  
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR      ( ) Delete  
Name: DATO, WILLIAM A  
Address: 4100 NORTH POWERLINE ROAD, SUITE 0-3  
City-St-Zip: POMPANO BEACH, FL 33073

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: DATO, WILLIAM A  
Address: 1288 SW 29TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR      (X) Change ( ) Addition  
Name: DATO, WILLIAM A  
Address: 1288 SW 29TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

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: SHERRY CONKLIN

MGR

07/03/2007

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