²⁰⁰⁶ LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # L04000091998 1. Entity Name P3 PORTABLE POWER PRODUCTS, L.L.C. Principal Place of Business Mailing Address 7480 WOODMONT AVENUE 7480 WOODMONT AVENUE NAVARRE FL 32566 NAVARRE FL 32566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-2060567 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOUNTAIN LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 2045 FOUNTAIN PROFESSIONAL CT. SUITE A NAVARRE FL 32566 City 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 Signalure, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) UUUUU540779 FILE NOW!!! FEE IS \$50.00 05/10/06-80031-010 50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM □ Delete ☐ Change Addition NAME CARLSON, CURT S ALABAT STREET ADDRESS STREET ADDRESS 7480 WOODMONT AVENUE CITY - ST - 712 CITY-ST-ZIP NAVARRE FL 32566 HILE ☐ Delete Till F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAAR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-71P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST- 7IP ☐ Delete ☐ Change Addition NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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.