

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094206

FILED
Jul 18, 2007
Secretary of State

Entity Name: FLUID POWER OF FLORIDA, LLC

Current Principal Place of Business:

5500 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

2238 WINTER WOODS BLVD.
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-2078103 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:

Name and Address of New Registered Agent:

WARNER, WILLIAM C
3052 BAY TREE DRIVE
ORLANDO, FL 32806 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARNER, WILLIAM C
Address: 3052 BAY TREE DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: REEFER, TRACY L
Address: 3855 SHADOW WIND WAY
City-St-Zip: GOTH A, FL 34734 US

ADDITIONS/CHANGES:

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

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

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: WILLIAM C WARNER

MGR

07/18/2007

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