

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 13, 2006 8:00 am
Secretary of State

05-01-2006 90065 037 ****50.00

DOCUMENT # L05000032417 1. Entity Name POWER SOLUTIONS, LLC					
Principal Place of Business 120 NORTH WEST CROWN POINT ROAD SUITE 105 WINTER GARDEN, FL 34787 US			Mailing Address 120 NORTH WEST CROWN POINT ROAD SUITE 105 WINTER GARDEN, FL 34787 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 20-2611688				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent JOWERS, GERALD 120 NORTH WEST CROWN POINT ROAD SUITE 105 WINTER GARDEN, FL 34787			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JOWERS, GERALD 120 NORTH WEST CROWN POINT ROAD, SUITE 105 WINTER GARDEN, FL 34787 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete SEE ATTACH FORM 2553		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.					
SIGNATURE: <i>[Signature]</i> SEC			4-27-06 402-654-5451		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		

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04272006 Chg-LLC CR2E083 (11/05)

Form **2553**

(Rev. March 2005)

Department of the Treasury
Internal Revenue ServiceFiled Pursuant to Rev. Proc. 2003-43
Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)

▶ See Parts II and III on back and the separate instructions.

▶ The corporation may either send or fax this form to the IRS. See page 2 of the instructions.

Stmt 1#

OMB No. 1545-0146

Notes: 1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.2. This election to be an S corporation can be accepted only if all the tests are met under **Who May Elect** on page 1 of the instructions; all shareholders have signed the consent statement; an officer has signed this form; and the exact name and address of the corporation and other required form information are provided.**Part I Election Information**

Please Type or Print	Name (see instructions) Power Solutions, LLC	A Employer identification number 20-2611688
	Number, street, and room or suite no. (If a P.O. box, see instructions.) 120 W Crown Point Rd. Suite 105	B Date incorporated 4/04/2005
	City or town, state, and ZIP code Winter Garden FL 34787-2990	C State of incorporation FL

D Check the applicable box(es) if the corporation, after applying for the EIN shown in above, changed its name or address **A**
E Election is to be effective for tax year beginning (month, day, year) ▶ **4/04/05**

F Name and title of officer or legal representative who the IRS may call for more information
Thomas Wirbel Secretary
G Telephone number of officer or legal representative
407-654-5451

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business ▶ **4/04/05**

I Selected tax year: Annual return will be filed for tax year ending (month and day) ▶ **12/31**
 If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, complete Part II on the back. If the date you enter is the ending date of a 52-53-week tax year, write "52-53-week year" to the right of the date.

J Name and address of each shareholder or former shareholder required to consent to the election. (See the instructions for column K)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement including accompanying schedules and statements and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Sign and date below.)		L Stock owned or percentage of ownership (see instructions)		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares or percentage of ownership	Date(s) acquired		
GERALD JOWERS 235 N LAKE VIEW AVE WINTER GARDEN FL 34787			30.00000%	4/04/05	263-78-1210	12/31
HENRY HERIGS 16657 BANNER BCH, KENDALL NY 14476			30.00000%	4/04/05		12/31
THOMAS WIRBEL 15424 AMBERBEAM BLVD. WINTER GARDEN FL 34787			30.00000%	4/04/05	268-42-5291	12/31
DAVID BUTCHER 33501 25TH AVE BOYD WI 54726			10.00000%	7/26/05	262-13-7567	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶

Title ▶

Date ▶

For Paperwork Reduction Act Notice, see page 4 of the instructions.

Form **2553** (Rev. 3-2005)