

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065732

FILED
Apr 03, 2007
Secretary of State

Entity Name: TURBINE POWER SOLUTIONS LLC

Current Principal Place of Business:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

New Principal Place of Business:

27 VIA DEL CORSO
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

New Mailing Address:

27 VIA DEL CORSO
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3096466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, GUILLERMO
27 VIA DEL CORSO
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CAGGIANI, DANIEL
Address: 7669 CEDAR HURST COURT
City-St-Zip: LAKEWORTH, FL 33467

Title: MGRM () Delete
Name: KAHAN, RONALD
Address: 17657 123RD TERRACE N
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: DEE, GEORGE
Address: 1062 BEDFORD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGRM () Delete
Name: CEVALLOS, GUILLERMO
Address: 27 VIA DEL CORSO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SULLIVAN, ROBERT
Address: 7828 PRESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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

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

Title: MGRM () Change (X) Addition
Name: DIVITA, RICHARD
Address: 3575 FOXWOOD DRIVE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO CEVALLOS

MGRM

04/03/2007

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