

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068598

FILED
Feb 18, 2008
Secretary of State

Entity Name: DIVERSIFIED POWER SOLUTIONS LLC

Current Principal Place of Business:

1030 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33705 15

New Principal Place of Business:

1030 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

1030 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33705 15

New Mailing Address:

1030 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33705 US

FEI Number: 20-3132207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUSTA, NICK A
1025 1ST AVENUE NORTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

PUSTA, NICK A MGR M
1030 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33705 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: NICK A PUSTA

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUSTA, NICK A
Address: 1025 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUSTA, NICK A MGRM
Address: 1030 ARLINGTON AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: NICK A PUSTA

MGRM

02/18/2008

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