

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074126

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: UNIVERSAL POWER SOLUTIONS LLC

**Current Principal Place of Business:**

6513 SANTIAGO CT.  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

**Current Mailing Address:**

6513 SANTIAGO CT.  
APOLLO BEACH, FL 33572

**New Mailing Address:**

FEI Number: 20-3453946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDMUNDS, CHARLES W  
6513 SANTIAGO CT.  
APOLLO BEACH, FL 33572 US

**Name and Address of New Registered Agent:**

MAXWELL EDMUNDS, MOLLY A  
6513 SANTIAGO CT.  
APOLLO BEACH, FL 33572 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: MOLLY A MAXWELL EDMUNDS

01/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: EDMUNDS, CHARLES W  
Address: 6513 SANTIAGO CT.  
City-St-Zip: APOLLO BEACH, FL 33572

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MAXWELL EDMUNDS, MOLLY A  
Address: 6513 SANTIAGO CT.  
City-St-Zip: APOLLO BEACH, FL 33572

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: MOLLY A MAXWELL EDMUNDS

PRES

01/03/2008

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