

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074126

FILED
Jan 04, 2011
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:

MAXWELL EDMUNDS, MOLLY A
6513 SANTIAGO CT.
APOLLO BEACH, FL 33572 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: MGR
Name: MAXWELL EDMUNDS, MOLLY A
Address: 6513 SANTIAGO CT.
City-St-Zip: APOLLO BEACH, FL 33572

I hereby 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

MGR

01/04/2011

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