

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106029

FILED
Jul 02, 2008
Secretary of State

Entity Name: ASSURANCE POWER SYSTEMS, LLC

Current Principal Place of Business:

4521 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4521 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3706628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIGNO, WILLIAM A JR
1310 SW 9TH AVE
BOCA RATON, FL 33486 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: FERRIGNO, WILLIAM A JR
Address: 1310 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: DINNEMAN, MITCHELL J
Address: 711 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Delete
Name: LOSADA, JESSE M
Address: 2849 NE 14TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

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

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

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

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: WILLIAM A FERRIGNO JR

MGRM

07/02/2008

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