

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106029

FILED
Apr 15, 2009
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:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

4521 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

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:

FERRIGNO, WILLIAM A JR
1706 COSTA DEL SOL
BOCA RATON, FL 33432 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: WILLIAM A FERRIGNO JR

04/15/2009

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

ADDITIONS/CHANGES:

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

04/15/2009

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