

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106029

FILED
Mar 29, 2011
Secretary of State

Entity Name: ASSURANCE POWER SYSTEMS, LLC

Current Principal Place of Business:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1702 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

1702 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
1706 COSTA DEL SOL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FERRIGNO, WILLIAM A JR
1702 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

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: WILLIAM A FERRIGNO JR

MGRM

03/29/2011

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