

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000822

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** ROTHELL POWER SOLUTIONS, LLC

**Current Principal Place of Business:**

3428-C 45TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

3428-C 45TH STREET  
SUITE  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

3428-C 45TH STREET  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

3428-C 45TH STREET  
SUITE  
WEST PALM BEACH, FL 33407

**FEI Number:** 20-4026989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROTHELL, LAWRENCE R  
7930 NILE RIVER ROAD  
WEST PALM BEACH, FL 33411 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  
Name: ROTHELL, LAWRENCE R  
Address: 7930 NILE RIVER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM  
Name: ROTHELL, CYNTHIA S  
Address: 7930 NILE RIVER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

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: LAWRENCE R. ROTHELL

MGRM

03/14/2011

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