

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058569

FILED
Apr 22, 2009
Secretary of State

Entity Name: POWER SYSTEMS SERVICE AND TESTING LLC

Current Principal Place of Business:

27186 GUAPORE DRIVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

27186 GUAPORE DRIVE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 83-0462730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: CASEY, HELEN
Address: 27186 GUAPORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM () Delete
Name: COLLINS, VICKI
Address: 44270 NEAL ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: HELEN CASEY

MGRM

04/22/2009

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