

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070319

FILED
Jan 05, 2010
Secretary of State

Entity Name: KEYS POWER SYSTEMS, LLC

Current Principal Place of Business:

1713 ROSE ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6541
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 20-5199060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSE, MICHAEL
1713 ROSE ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HASSE, MICHAEL
1713 ROSE ST.
BOX 6541
KEY WEST, FL 33041 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASSE, MICHAEL
Address: P.O. BOX 6541
City-St-Zip: KEY WEST, FL 33041

Title: MGRM
Name: PANNESI, JERRY HASSE
Address: P.O. BOX 6541
City-St-Zip: KEY WEST, FL 33041

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: MICHAEL HASSE

RA

01/05/2010

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