2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 26, 2007
Secretary of State

DOCUMENT# L06000122166

Entity Name: TEAM POWER SOLUTIONS, LLC

Current Principal Place of Business:

6550 NEW TAMPA HWY STE B
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

6550 NEW TAMPA HWY STE B
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 20-8131357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOOD, PAUL W
6550 NEW TAMPA HWY STE B
LAKELAND, FL 33815 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: TITTEL, HARRY J
Address: 6550 NEW TAMPA HWY STE B
City-St-Zip: LAKELAND, FL 33815 US

Title: ST ( ) Delete
Name: WOOD, PAUL W
Address: 6550 NEW TAMPA HWY STE B
City-St-Zip: LAKELAND, FL 33815 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: SEELIG, CHRISTOPHER W
Address: 6550 NEW TAMPA HWY STE B
City-St-Zip: LAKELAND, FL 33815 US

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: HARRY J. TITTEL MGRM 07/26/2007

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