2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122166

Entity Name: TEAM POWER SOLUTIONS, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6550 NEW TAMPA HWY STE B LAKELAND, FL 33815 **Current Mailing Address: New Mailing Address:** 6550 NEW TAMPA HWY STE B LAKELAND, FL 33815 FEI Number: 20-8131357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, PAUL W 6550 NEW TAMPA HWY STE B LAKELAND, FL 33815 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: ADDITIONS/CHANGES: Title: () Change () Addition MGRM () Delete TITTEL. HARRY J Name: Name: 6550 NEW TAMPA HWY STE B Address: Address: City-St-Zip: LAKELAND, FL 33815 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: WOOD, PAUL W Name: Address: 6550 NEW TAMPA HWY STE B Address: City-St-Zip: LAKELAND, FL 33815 US City-St-Zip: Title: () Delete Title: () Change () Addition SEELIG, CHRISTOPHER W Name: Name: 6550 NEW TAMPA HWY STE B Address: Address: City-St-Zip: LAKELAND, FL 33815 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HESTAND, RUE S Name: 6550 NEW TAMPA HWY STE B Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ASHLINE, THOMAS Name: Name: 6550 NEW TAMPA HWY STE B Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: Title: () Delete Title: () Change () Addition GATES, PAUL D Name: Name: Address: 6550 NEW TAMPA HWY STE B Address: LAKELAND, FL 33815 City-St-Zip: 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: HARRY TITTEL MGRM 04/27/2009