

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122166

FILED
Apr 14, 2010
Secretary of State

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 (X)

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

Title: CEO
Name: GATES, PAUL D
Address: 6550 NEW TAMPA HWY STE B
City-St-Zip: LAKELAND, FL 33815 US

Title: COO
Name: HESTAND, RUE S
Address: 6550 NEW TAMPA HWY STE B
City-St-Zip: LAKELAND, FL 33815 US

Title: VMGR
Name: ASHLINE, THOMAS E
Address: 6550 NEW TAMPA HWY STE B
City-St-Zip: LAKELAND, FL 33815

Title: VMGR
Name: SEELIG, CHRISTOPHER W
Address: 6550 NEW TAMPA HWY STE B
City-St-Zip: LAKELAND, FL 33815

Title: VMGR
Name: WOOD, PAUL W
Address: 6550 NEW TAMPA HWY STE B
City-St-Zip: LAKELAND, FL 33815

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: PAUL W. WOOD

VMGR

04/14/2010

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