2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103276

Entity Name: AMERICAN POWER SUPPLY LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6790 SANDALWOOD LANE NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6790 SANDALWOOD LANE NAPLES, FL 34109 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODSTRCILIK, MILAN 6790 SANDALWOOD LANE NAPLES, FL 34109 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NAPLES ENERGY LLC,
 Name:
 NAPLES ENERGY LLC,

 Address:
 6790 SANDALWOOD LANE
 Address:
 7417 TREELINE DRIVE

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:
 NAPLES, FL 34119 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 MATCH POINT REALTY,, INC.
 Name:

 Address:
 6790 SANDALWOOD LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34109 US
 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: MILAN ODSTRCILIK MGR 04/01/2009