

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127963

FILED
May 04, 2010
Secretary of State

Entity Name: PRO-FILE POWER SYSTEMS, LLC

Current Principal Place of Business:

201 TECH DRIVE
SANFORD, FL 32771

New Principal Place of Business:

103 ROSA BELLA VIEW
DEBARY, FL 32713 US

Current Mailing Address:

201 TECH DRIVE
SANFORD, FL 32771

New Mailing Address:

103 ROSA BELLA VIEW
DEBARY, FL 32713 US

FEI Number: 26-1674837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHAEL, JOHNSON
201 TECH DRIVE
SANFORD, FL FL US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL D PRES.
103 ROSA BELLA VIEW
DEBARY, FL 32713 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: MICHAEL JOHNSON

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRO-FILE POWER SYSTEMS, LLC
Address: 103 ROSA BELLA VW
City-St-Zip: DEBARY, FL 32713

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 JOHNSON

PRES

05/04/2010

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