

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127963

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRO-FILE POWER SYSTEMS, LLC

Current Principal Place of Business:

103 ROSA BELLA VIEW
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

103 ROSA BELLA VIEW
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 26-1674837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL D PRES.
103 ROSA BELLA VIEW
DEBARY, FL 32713 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
Name: JOHNSON, MICHAEL D
Address: 103 ROSA BELLA VW
City-St-Zip: DEBARY, FL 32713

Title: MGRM
Name: JOHNSON, SARAH C
Address: 103 ROSA BELLA VIEW
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 D JOHNSON

MGR

02/17/2011

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