

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000010452

FILED
Jun 16, 2009
Secretary of State**Entity Name:** AIR POWER SYSTEMS, LLC**Current Principal Place of Business:**ATTN: FRENCH KRAUSS
8340 CAROLYN DR.
PORT RICHEY, FL 346686208**New Principal Place of Business:****Current Mailing Address:**ATTN: FRENCH KRAUSS
8340 CAROLYN DR.
PORT RICHEY, FL 346686208**New Mailing Address:****FEI Number:** 26-1850204**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAUSS, FRANZISKA
7290 BROADMOOR DRIVE
#15
NEW PORT RICHEY, FL 34653 US**Name and Address of New Registered Agent:**KRAUSS, FRANZISKA
8340 CAROLYN DR.
PORT RICHEY, FL 34668 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: FRANZISKA KRAUSS

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: KRAUSS, FRANZISKA
Address: 790 BOARDMOOR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: KRAUSS, FRANZISKA
Address: 8340 CAROLYN DR.
City-St-Zip: PORT RICHEY, FL 34668

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: FRANZISKA KRAUSS

MGRM

06/16/2009

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