

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010452

Entity Name: AIR POWER SYSTEMS, LLC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

ATTN: FRENCH KRAUSS
8340 CAROLYN DR.
PORT RICHEY, FL 346686208

New Principal Place of Business:

ATTN: FRENCHY KRAUSS
8340 CAROLYN DR.
PORT RICHEY, FL 346686208

Current Mailing Address:

ATTN: FRENCH KRAUSS
8340 CAROLYN DR.
PORT RICHEY, FL 346686208

New Mailing Address:

ATTN: FRENCHY KRAUSS
8340 CAROLYN DR.
PORT RICHEY, FL 346686208

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
8340 CAROLYN DR.
PORT RICHEY, FL 34668 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: KRAUSS, FRANZISKA
Address: 8340 CAROLYN DR.
City-St-Zip: PORT RICHEY, FL 34668

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: FRANZISKA KRAUSS

MGRM

06/21/2010

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