

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106733

FILED
Apr 28, 2009
Secretary of State

Entity Name: ORLANDO POWER SOLUTIONS, LLC

Current Principal Place of Business:

1730 E. HWY 50
SUITE 65
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1730 E HWY 50
SUITE 65
CLERMONT, FL 34711

New Mailing Address:

962 PRINCETON DR.
CLERMONT, FL 34711

FEI Number: 26-3723597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING, INC.
214 E. WASHINGTON ST.
SUITE A
MINNEOLA, FL 34715 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: P () Delete
Name: GOODGER, JOHN
Address: 1730 E. HWY 50, SUITE 65
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: GOODGER, FLORENCE
Address: 1730 E. HWY 50, SUITE 65
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN GOODGER

P

04/28/2009

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