

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002166

FILED
Apr 28, 2010
Secretary of State

Entity Name: SILENT STANDBY POWER SUPPLY LLC

Current Principal Place of Business:

BUSINESS PARK ONE
3866 PROSPECT AVE #15
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

BUSINESS PARK ONE
3866 PROSPECT AVE #15
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 27-0336508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, FRANKLIN A
BUSINESS PARK ONE
3866 PROSPECT AVE #15
RIVIERA BEACH, FL 33404 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: MGR
Name: FREEDMAN, FRANKLIN A
Address: 3866 PROSPECT AVE #15
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM
Name: FREEDMAN, FRANKLIN A
Address: 3866 PROSPECT AVE #15
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR
Name: SALMI, SIRI E
Address: 3866 PROSPECT AVE #15
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: FRANKLIN FREEDMAN

MGR

04/28/2010

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