

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002166

FILED
Apr 28, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

BUSINESS PARK ONE
3866 PROSPECT AVE # 5
RIVIERA BEACH, FL 33404 US

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:

FREEDMAN, FRANKLIN A
BUSINESS PARK ONE
3866 PROSPECT AVE #5
RIVIERA BEACH, FL 33404 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: FRANKLIN FREEDMAN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREEDMAN, FRANKLIN A
Address: 3866 PROSPECT AVE #5
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM
Name: FREEDMAN, FRANKLIN A
Address: 3866 PROSPECT AVE #5
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

MGRM

04/28/2011

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