

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000038639

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Entity Name:** WIND POWER SYSTEMS, LLC

**Current Principal Place of Business:**

512 NE 6 AVENUE  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

1300 SW 5TH STREET  
BOCA RATON, FL 33486 US

**Current Mailing Address:**

512 NE 6 AVENUE  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

1300 SW 5TH STREET  
BOCA RATON, FL 33486 US

**FEI Number:** 80-0394539

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MUNGENAST, EDWARD C  
512 NE 6 AVENUE  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

PIERSON, H. L CEO  
1300 SW 5TH STREET  
BOCA RATON, FL 33486 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: H. L. PIERSON

03/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PIERSON, H. L CEO  
Address: 1300 SW 5TH STREET  
City-St-Zip: BOCA RATON, FL 33486 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: H. L. PIERSON

CEO

03/08/2010

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