

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048717

FILED
Apr 24, 2012
Secretary of State

Entity Name: EOS POWER SYSTEMS, LLC

Current Principal Place of Business:

18592 114TH PLACE
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

18592 114TH PLACE
LIVE OAK, FL 32060 US

New Mailing Address:

FEI Number: 27-0324398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, EDILIO
18592 114TH PLACE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

PEREZ, SUSAN B MRS.
18592 114TH PLACE
LIVE OAK, FL 32060 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: SUSAN B. PEREZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, EDILIO
Address: 18592 114TH PLACE
City-St-Zip: LIVE OAK, FL 32060 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: EDILIO PEREZ

MR.

04/24/2012

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