

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079471

FILED
Mar 17, 2010
Secretary of State

Entity Name: ETS POWER SERVICES, LLC

Current Principal Place of Business:

772 US HIGHWAY 1 #201
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

772 US HIGHWAY 1 #201
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUOCO, LOU
772 US HIGHWAY 1 #201
NORTH PALM BEACH, FL 33408 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: MGRM
Name: FUOCO, LOU
Address: 772 US HIGHWAY 1 #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: GONZALES, JULIO
Address: 772 US HIGHWAY 1 #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: FERRARA, FRED
Address: 772 US HIGHWAY 1 #201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LOU FUOCO

MGRM

03/17/2010

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