

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090309

FILED
Jan 27, 2011
Secretary of State

Entity Name: COMPLETE POWER SYSTEMS "LLC"

Current Principal Place of Business:

230 N. ESPLANADE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

230 N. ESPLANADE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-0986831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHFORD, MICHAEL P
230 N. ESPLANADE DRIVE
MIAMI SPRINGS, FL 33166 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: ASHFORD, MICHAEL P
Address: 230 N. ESPLANADE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: DAVIS, GLENN
Address: 10615 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

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: MICHAEL P. ASHFORD

MGRM

01/27/2011

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