

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109385

**FILED
Jan 14, 2010
Secretary of State**

Entity Name: INDUSTRIAL TURBINE HARDWARE, LLC

Current Principal Place of Business:

80 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

80 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-1305624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTOS, MICHAEL E PA
% EDWARDS ANGELL PALMER & DODGE LLP
ONE NORTH CLEMATIS ST., STE. 400
WEST PALM BEACH, FL 33401 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: MR
Name: GREEN, LOUIS W IV
Address: 80 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: LOUIS W GREEN IV

MBR

01/14/2010

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