2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039504

Entity Name: CREATIVE POWER SYSTEMS L.L.C.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 NW 4TH CT COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

4300 NW 4TH CT COCONUT CREEK, FL 33066

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WHIPPLE, THOMAS J 4300 NW 4TH CT COCONUT CREEK, FL 33066 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: GORMAN, CHRISTOPHER A

Address: 4320 NW 4TH CT

City-St-Zip: COCONUT CREEK, FL 33066

Title: SEC

Name: WHIPPLE, MICHAEL T Address: 4300 NW 4TH COURT

City-St-Zip: COCONUT CREEK, FL 33066 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 Statues.

SIGNATURE: THOMAS WHIPPLE PRES 04/30/2011