

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090462

FILED
Apr 12, 2011
Secretary of State

Entity Name: GLOBAL POWER PRODUCTS LLC

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
SUITE #155
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

4752 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD.
SUITE #155
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

4752 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-3345776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, JERRY H
1128 ROYAL PALM BEACH BLVD.
SUITE #155
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STEINBERG, JERRY H
4752 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEINBERG, JERRY H
Address: 4752 123RD TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JERRY STEINBERG

PRES

04/12/2011

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