

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093282

FILED
Mar 23, 2012
Secretary of State

Entity Name: BRIAN'S POWER SOLUTIONS LLC.

Current Principal Place of Business:

2021 27TH AVE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2691
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 27-3741933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVEAUX, BRIAN P
2021 27TH AVE WEST
BRADENTON, FL 34205 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: PROVEAUX, BRIAN P
Address: 2021 27TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: MGR
Name: PROVEAUX, MALIA K
Address: 2021 27TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 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: BRIAN PROVEAUX

MNGR

03/23/2012

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