

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098265

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENDLESS POWER SOLUTIONS, LLC

Current Principal Place of Business:

17318 AUTUMN PINES CT
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

17318 AUTUMN PINES CT
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NETO, PAULO B
17318 AUTUMN PINES CT
CLERMONT, FL 34711 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: NETO, PAULO B
Address: 17318 AUTUMN PINES CT
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: GUERRERO, ULISES
Address: 10503 BASTILLE LANE, APT# 304
City-St-Zip: ORLANDO, FL 32836 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: PAULO BETHENCOURT NETO

MGRM

04/29/2011

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