

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036215

FILED
Jun 13, 2012
Secretary of State

Entity Name: OWENS POWER & CONTROLS, LLC

Current Principal Place of Business:

4995 NORTH US 1 HIGHWAY
SUITE 165
COCOA, FL 32927

New Principal Place of Business:

6864 NW COUNTY ROAD 229A
STARKE, FL 32091

Current Mailing Address:

7210 BEVIL AVENUE
COCOA, FL 32927

New Mailing Address:

6864 NW COUNTY ROAD 229A
STARKE, FL 32091

FEI Number: 45-1063099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, RICHARD E
7210 BEVIL AVENUE
COCOA, FL, FL 32927 US

Name and Address of New Registered Agent:

OWENS, RICHARD E
6864 NW COUNTY ROAD 229A
STARKE, FL 32091 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: RICHARD E OWENS

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWENS, CHRISSIE A
Address: 6864 NW COUNTY ROAD 229A
City-St-Zip: STARKE, FL 32091

Title: MGR
Name: OWENS, RICHARD E
Address: 6864 NW COUNTY ROAD 229A
City-St-Zip: STARKE, FL 32091

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: RICHARD E OWENS

MGR

06/13/2012

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