

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056340

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMERICAN POWER SOLUTIONS "LLC"

Current Principal Place of Business:

1908 NW 79TH AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1908 NW 79TH AVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 90-0727639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACILWAIN, DENNIS
1908 NW 79TH AVE
MARGATE FL, FL 33063 US

Name and Address of New Registered Agent:

MACILWAIN, DENNIS
1908 NW 79TH AVE
MARGATE, FL 33063 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: DENNIS MACILWAIN

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACILWAIN, DENNIS
Address: 1908 NW 79 TH AVE
City-St-Zip: MARGATE, FL 33063

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: DENNIS MACILWAIN

MGRM

04/13/2012

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