

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004090

FILED
Mar 21, 2005
Secretary of State

Entity Name: PIONEER POWER DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2478 PALM HARBOUR DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2478 PALM HARBOR DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2478 PALM HARBOUR DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2478 PALM HARBOR DR
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0935392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34994 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/MEMBERS:

Title: MGR () Delete
Name: JONCZAK, THEODORE
Address: 8222 S.E. ROYAL STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: JAEGER, MICHAEL A
Address: 248 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: JACKSON, JAMES R
Address: 3003 N.E. IVY LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Delete
Name: BRANICK, KAREN A
Address: 2478 PALM HARBOUR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BRANICK, KAREN A
Address: 2478 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL A JAEGER

MGR

03/21/2005

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