

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001418

FILED
Apr 12, 2009
Secretary of State

Entity Name: ADVANCED TURBINE PRODUCTS, LLC

Current Principal Place of Business:

4137 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

6231 PGA BLVD.
SUITE 104 - #155
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4137 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

6231 PGA BLVD.
SUITE 104 - #155
PALM BEACH GARDENS, FL 33418

FEI Number: 74-3046085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACEK, GLEN
4137 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VACEK, GLEN
6231 PGA BLVD.
SUITE 104 - #155
PALM BEACH GARDENS, FL 33418 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: GLEN VACEK

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PKG, LLC
Address: 4137 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PKG, LLC
Address: 6231 PGA BLVD., SUITE 104 - #155
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLEN VACEK

MGR

04/12/2009

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