

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000028

Entity Name: WOOD GROUP TURBOPOWER, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

14820 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14820 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-2272364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: GAUDET, GEORGE
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: MGR () Delete
Name: HIRST, DAVID
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: MGR () Delete
Name: LANGLANDS, ALLISTER
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: MGR () Delete
Name: DI LUIGI, ED
Address: 14820 NW 60TH STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, CHRIS
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

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

Title: MGR (X) Change () Addition
Name: PAPWORTH, MARK
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: MGR (X) Change () Addition
Name: BARTHOLOMEW, ALLAN
Address: 14820 N.W. 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS WATSON

MGR

04/21/2006

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