

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000028

FILED
Jun 20, 2007
Secretary of State

Entity Name: WOOD GROUP TURBOPOWER, LLC

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATSON, CHRIS
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: PAPWORTH, MARK
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, CHRIS
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: MGR (X) Change () Addition
Name: HIRST, DAVID
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: MGR (X) Change () Addition
Name: PAPWORTH, MARK
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

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

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: CHRIS WATSON

MGR

06/20/2007

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