

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000028

FILED
Jan 16, 2009
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 ()

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: WATSON, CHRISTOPHER
Address: ESKER HOUSE, CRAIGSHAW DRIVE
City-St-Zip: ABERDEEN, UK AB12 3AG UK

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

Title: MGR () Delete
Name: PAPWORTH, MARK
Address: ESKER HOUSE, CRAIGSHAW DRIVE
City-St-Zip: ABERDEEN, UK AB12 3AG UK

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

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: () 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: LORRAINE SPROULE

AS

01/16/2009

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