

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001514

FILED
Apr 21, 2009
Secretary of State

Entity Name: POWER SYSTEMS MFG., LLC

Current Principal Place of Business:

2000 DAY HILL ROAD
WINDSOR, CT 06095

New Principal Place of Business:

1440 W. INDIANTOWN RD., SUITE 200
JUPITER, FL 33458

Current Mailing Address:

2000 DAY HILL ROAD
WINDSOR, CT 06095

New Mailing Address:

FEI Number: 20-8576861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRS () Delete
Name: BREW, THOMAS E
Address: 1440 W. INDIANTOWN RD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: BIONDO, CHARLES M
Address: 1440 W. INDIANTOWN RD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: TRS () Delete
Name: TOLPA, MICHAEL J
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: SEC () Delete
Name: LIGGETT, THOMAS E
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: VP () Delete
Name: SCHAD, CHARLES J
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: VP () Delete
Name: CREAN, JOHN M
Address: 2800 WATERFORD LAKE DR.
City-St-Zip: MIDLOTHIAN, VA 23112

ADDITIONS/CHANGES:

Title: PRS (X) Change () Addition
Name: KRAFT, ROBERT E
Address: 1440 W. INDIANTOWN RD., SUITE 200
City-St-Zip: JUPITER, FL 33458

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

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

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Name:
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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: CHARLES J. SCHAD

VP

04/21/2009

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