

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002418

FILED
Jan 13, 2011
Secretary of State

Entity Name: MAX POWER INTERNATIONAL, LLC

Current Principal Place of Business:

12 WINDING CREEK WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

12 WINDING CREEK WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-2648006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BL
STE A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 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: RANDOM R BURNETT

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCE, JAMISON C
Address: 12 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: JOHNSON, ROBERT L
Address: 825 BALLOUGH ROAD, SUITE 400
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: BURNETT, RANDOM R
Address: 825 BALLOUGH ROAD, SUITE 410
City-St-Zip: DAYTONA BEACH, FL 321142265 US

I hereby 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: RANDOM R BURNETT

MGR

01/13/2011

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