

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002418

FILED
Jan 10, 2012
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:

825 BALLOUGH ROAD
SUITE 500
DAYTONA BEACH, FL 321142265 US

Current Mailing Address:

12 WINDING CREEK WAY
ORMOND BEACH, FL 32174

New Mailing Address:

825 BALLOUGH ROAD
SUITE 500
DAYTONA BEACH, FL 321142265 US

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
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 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: MGRM
Name: FRANCE, JAMISON C
Address: 825 BALLOUGH ROAD, SUITE 500
City-St-Zip: DAYTONA BEACH, FL 321142265 US

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: R

MGR

01/10/2012

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