

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005067

FILED
Mar 30, 2012
Secretary of State

Entity Name: COMPRESSOR PRODUCTS INTERNATIONAL LLC

Current Principal Place of Business:

5605 CARNEGIE BLVD., STE. 500
CHARLOTTE, NC 28209

New Principal Place of Business:

4410 GREENBRIAR DRIVE
STAFFORD, TX 77477 US

Current Mailing Address:

5605 CARNEGIE BLVD., STE. 500
CHARLOTTE, NC 28209

New Mailing Address:

4410 GREENBRIAR DRIVE
STAFFORD, TX 77477 US

FEI Number: 26-0040341

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: MGR
Name: CHILDRESS, JOHN MILTON MGR
Address: 4410 GREENBRIAR DRIVE
City-St-Zip: STAFFORD, TX 77477 US

Title: MGR
Name: MAGEE, RICHARD L MGR
Address: 4410 GREENBRIAR DRIVE
City-St-Zip: STAFFORD, TX 77477 US

Title: MGR
Name: MCLEAN, ROBERT S MGR
Address: 5605 CARNEGIE BLVD, STE 500
City-St-Zip: CHARLOTTE, NC 28209 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: BRITNI WIGE

POA

03/30/2012

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