

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000771

FILED
Jul 08, 2010
Secretary of State

Entity Name: PLANT POWER AND CONTROL SYSTEMS, L.L.C.

Current Principal Place of Business:

179 AIRPARK INDUSTRIAL ROAD
ALABASTER, AL 35007

New Principal Place of Business:

Current Mailing Address:

179 AIRPARK INDUSTRIAL ROAD
ALABASTER, AL 35007

New Mailing Address:

FEI Number: 63-1193474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE 101-330
NAPLES, FL 34102 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: MILLER, KENNETH W
Address: 179 AIRPARK INDUSTRIAL ROAD
City-St-Zip: ALABASTER, AL 35007

Title: MGR
Name: WHATLEY, PATRICK R
Address: 179 AIRPARK INDUSTRIAL ROAD
City-St-Zip: ALABASTER, AL 35007

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: PATRICK WHATLEY

MR.

07/08/2010

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