

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000771

FILED
Jan 09, 2012
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:

MORRISON, RUSSELL
5747 SUGARWOOD CT
JUPITER, FL 33458 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: RUSSELL MORRISON

01/09/2012

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

PTNR

01/09/2012

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