2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023964

Entity Name: CE POWER SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

3502 RIGA BOULEVARD SUITE C

TAMPA, FL 33619

Current Mailing Address:

4040 REV DRIVE

CINCINNATI, OH 45232-1914 US

FEI Number: 52-2377623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JAMES HALPIN 06/19/2020

Electronic Signature of Registered Agent Date

Title

PRESIDENT

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

Name CE POWER SOLUTIONS, LLC Name DAUGHERTY, JERRY S.

Address 4040 REV DRIVE Address 4040 REV DRIVE

City-State-Zip: CINCINNATI OH 45232-1914 City-State-Zip: CINCINNATI OH 45232

TitleVPTitleSECRETARYNameGRANADOS, JOSENameFROST, BECKY

Address 3502 RIGA BOULEVARD Address 4040 REV DRIVE

SUITE C City-State-Zip: CINCINNATI OH 45232-1914

City-State-Zip: TAMPA FL 33619

Title ASSISTANT SECRETARY Name WILSON, BRIAN V.

Name SCHULTZ, WILLIAM
Address 4040 REV DRIVE
Address 411 E. WISCONSIN AVENUE

Address 411 E. WISCONSIN AVENUE SUITE 2350 City-State-Zip: CINCINNATI OH 45232

City-State-Zip: MILWAUKEE WI 53202

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM SCHULTZ ASSISTANT SECRETARY 06/19/2020

FILED Jun 19, 2020

Secretary of State

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