

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000023964

Entity Name: CE POWER SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

4255 FRONTAGE ROAD N
LAKELAND, FL 33810

Current Mailing Address:

411 E. WISCONSIN AVENUE
SUITE 1280
MILWAUKEE, WI 53202-4435 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

05/24/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CE POWER SOLUTIONS, LLC
Address 4040 REV DRIVE
City-State-Zip: CINCINNATI OH 45232-1914

Title AUTHORIZED REPRESENTATIVE
Name DAUGHERTY, JERRY
Address 4040 REV DRIVE
City-State-Zip: CINCINNATI OH 45232

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

ASST. SECRETARY OF CE 05/24/2016
POWER SOLUTIONS, LLC,
MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date