2016 FLORIDA LIMITED LIABILITY COMPANY 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 03/18/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM**

Name CE POWER SOLUTIONS, LLC

Address 4040 REV DRIVE

City-State-Zip: CINCINNATI OH 45232-1914

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: BRENT SITARKSI

CFO OF CE POWER SOLUTIONS, LLC, **MANAGER**

03/18/2016

FILED Mar 18, 2016

Secretary of State

CC6453015228