2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090309

Entity Name: COMPLETE POWER SYSTEMS "LLC"

Current Principal Place of Business:

230 N. ESPLANADE DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address:

230 N. ESPLANADE DRIVE MIAMI SPRINGS, FL 33166 US

FEI Number: 27-0986831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASHFORD, MICHAEL P 230 N. ESPLANADE DRIVE MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

Date

FILED May 10, 2019

Secretary of State

4663724512CC

Authorized Person(s) Detail:

Title MGRM

Name ASHFORD, MICHAEL P
Address 230 N. ESPLANADE DRIVE
City-State-Zip: MIAMI SPRINGS FL 33166

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: MICHAEL P ASHFORD

MANAGING MEMBER

05/10/2019