

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000031929

Entity Name: ALTERNATIVE POWER SYSTEMS USA, LLC**Current Principal Place of Business:**997 SOUTH PALAFOX
PENSACOLA, FL 32502**Current Mailing Address:**997 SOUTH PALAFOX
PENSACOLA, FL 32502 US**FEI Number:** 45-4918166**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BECKISH, RICHARD
997 SOUTH PALAFOX
PENSACOLA, FL 32502 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:** RICHARD BECKISH

05/01/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name DILLARD, JAMES W
Address 20 OLD MILLER PLACE
City-State-Zip: SANTA ROSA BEACH FL 32459

Title MANAGING MEMBER
Name LEVITAN, JOHN D SR
Address 997 SOUTH PALAFOX
City-State-Zip: PENSACOLA FL 32502

Title MANAGING MEMBER
Name COVER, ALEXANDER L III
Address 890 S. PALAFOX STREET
SUITE 109
City-State-Zip: PENSACOLA FL 32502

Title MEMBER
Name HERM, VICTOR W III
Address 770 VAN PELT LANE
UNIT A
City-State-Zip: PENSACOLA FL 32505

Title MEMBER
Name BAYOU SUN, LLC
Address 218 EAST GOVERNMENT ST
City-State-Zip: PENSACOLA FL 32502

Title MEMBER
Name TULIP GROUP
Address 4535 WEST SAHARA AVE
SUITE 200
City-State-Zip: LAS VEGAS NV 89102

Title MEMBER
Name RIGGINS, JAMES T
Address 890 S. PALAFOX STREET
SUITE 109
City-State-Zip: PENSACOLA FL 32502

Title MEMBER
Name BIG DOG CHARTERS, LLC
Address 890 S. PALAFOX STREET
SUITE 109
City-State-Zip: PENSACOLA FL 32502

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: JOHN D LEVITAN SR

MEMBER

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date