2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014994

Entity Name: FLORIDA ELECTRIC, L.L.C.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2215 DINSMORE RD ALPHARETTA, GA 30004

Current Mailing Address: New Mailing Address:

2215 DINSMORE RD ALPHARETTA, GA 30004

FEI Number: 59-3752991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, THOMAS C 2123 N.E. COACHMAN ROAD, SUITE A PINELLAS, FL 33765 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VENTURA, JOSEPH
 Name:

 Address:
 2215 DINSMORE RD
 Address:

 City-St-Zip:
 ALPHARETTA, GA 30004
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOSEPH VENTURA MGRM 04/04/2008