2006 LIMITED LIABILITY COMPANY **AMENDED ANNUAL REPORT**

SECRETARY OF STATE **DOCUMENT #L05000058837** DIVISION OF CORPORATIONS S & S ELECTRICAL SPECIALISTS, L.L.C. 06 JUN 16 AM 10: 21 Principal Place of Business Mailing Address **48 5TH STREET 48 5TH STREET** BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 172006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-3080342 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 48 5TH STREET BONITA SPRINGS, FL 34134 City Zip Code 8. The bove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete MGRM TITLE ☐ Change XX Addition TITLE MGRM GRAHAM, RICHARD S NAME NAME Letzelter, David Robert STREET ADDRESS 48 5TH STREET STREET ADDRESS 304 El Largo Dr. BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME 200078538412 06/22/06--01064--012 **5 STREET ADDRESS STREET ADDRESS *#55. CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regeiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes. May 2-4 2006 239-707-3762 Richard S. Graham SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME Date Daytime Phone

FILED