

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004926

FILED
Mar 20, 2009
Secretary of State

Entity Name: PROGRESS ELECTRICAL CONSTRUCTION, LLC

Current Principal Place of Business:

705 INGRAHAM AVE.
SUITE 5
HAINES CITY, FL 338444331 US

New Principal Place of Business:

2986 LUCKY CIRCLE
KISSIMMEE, FL 34746 US

Current Mailing Address:

5207 MONTAGUE PLACE
ORLANDO, FL 32806 US

New Mailing Address:

2986 LUCKY CIRCLE
KISSIMMEE, FL 34746 US

FEI Number: 20-4106887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, ANTONIO
5207 MONTAGUE PLACE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FONDEUR, OSCAR
2986 LUCKY CIRCLE
KISSIMMEE, FL 34746 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: OSCAR FONDEUR

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBLES, ANTONIO
Address: 5207 MONTAGUE PLACE
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: FONDEUR, OSCAR
Address: 1908 PERIDOT CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FONDEUR, OSCAR
Address: 5986 LUCKY CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: ROBLES, ANTONIO
Address: 5207 MONTAGUE PLACE
City-St-Zip: ORLANDO, FL 32806

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: OSCAR FONDEUR

MGR

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date