

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060620

FILED
Jul 13, 2007
Secretary of State

Entity Name: F & S ELECTRIC OF FLORIDA, LLC

Current Principal Place of Business:

9776 GRAND VERDE WAY, UNIT 710
BOCA RATON, FL 33428

New Principal Place of Business:

4720 LUCERNE LAKES BLVD.
SUITE 804
LAKE WORTH, FL 33467

Current Mailing Address:

9776 GRAND VERDE WAY, UNIT 710
BOCA RATON, FL 33428

New Mailing Address:

4720 LUCERNE LAKES BLVD.
SUITE 804
LAKE WORTH, FL 33467

FEI Number: 22-3935859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BERNSTEIN, PAUL L
Address: 9776 GRAND VERDE WAY, UNIT 710
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: SASSON, YACOV
Address: 9776 GRAND VERDE WAY, UNIT 710
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, PAUL L
Address: 4720 LUCERNE LAKES BLVD.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Change () Addition
Name: SASSON, YACOV
Address: 4720 LUCERNE LAKES BLVD.
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Change (X) Addition
Name: BERNSTEIN, PAUL L
Address: 4720 LUCERNE LAKES BLVD.
City-St-Zip: LAKE WORTH, FL 33467

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: PAUL L. BERNSTEIN

MGRM

07/13/2007

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