

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060620

FILED  
May 10, 2009  
Secretary of State

Entity Name: F & S ELECTRIC OF FLORIDA, LLC

**Current Principal Place of Business:**

990 STINSON WAY  
SUITE 205  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**New Mailing Address:**

990 STINSON WAY  
SUITE 205  
WEST PALM BEACH, FL 33454

**Current Mailing Address:**

PO BOX 541492  
LAKE WORTH, FL 33454

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:**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: BERNSTEIN, PAUL L  
Address: 4720 LUCERNE LAKES BLVD.  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Change ( ) Addition  
Name: BERNSTEIN, PAUL L  
Address: 990 STINSON WAY, #205  
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: MGR (X) Change ( ) Addition  
Name: SASSON, YACOV  
Address: 990 STINSON WAY, #205  
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: T (X) Change ( ) Addition  
Name: BERNSTEIN, PAUL L  
Address: 990 STINSON WAY, #205  
City-St-Zip: WEST PALM BEACH, FL 33411

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 BERNSTEIN

MGR

05/10/2009

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