2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059564

Entity Name: GAULT ELECTRIC LLC

FILED Apr 12, 2010 Secretary of State

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

475 N APOLLO BLVD

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

208 SOUTHGATE BLVD MELBOURNE, FL 32901

FEI Number: 27-0407953 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:

GAULT, JEFFREY A 208 SOUTHGATE BLVD MELBOURNE, FL 32901 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:

Title: MGRM

 Name:
 GAULT, JEFFREY A

 Address:
 208 SOUTHGATE BLVD

 City-St-Zip:
 MELBOURNE, FL 32901 US

Title: MGR

Name: GAULT, TRENA
Address: 208 SOUTHGATE BLVD
City-St-Zip: MELBOURNE, FL 32901 US

I hereby 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 Statues.

SIGNATURE: JEFFREY GAULT MGRM 04/12/2010