

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063697

Entity Name: CODE 1 ELECTRIC, LLC

Current Principal Place of Business:

4474 WESTON ROAD, SUITE 189
WESTON, FL 33331

Current Mailing Address:

4474 WESTON ROAD, SUITE 189
WESTON, FL 33331

FEI Number: 26-0411873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, SETH EESQ.
C/O ELLIS & HODES
2385 EXECUTIVE CENTER DRIVE., STE. 190
BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title	MGRM	Title	OWNER
Name	ANALOG ELECTRIC, INC.	Name	MARRIOTT, STEVE
Address	38 PLEASANT HILL LANE	Address	4474 WESTON ROAD, SUITE 189
City-State-Zip:	TAMARAC FL 33319	City-State-Zip:	WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE MARRIOTT

OWNER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date