

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001795

Entity Name: ELECTRA, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5115 JOANNE KEARNEY BLVD
RIVERVIEW, FL 33578

New Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578

Current Mailing Address:

PO BOX 5299
TAMPA, FL 33675

New Mailing Address:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578

FEI Number: 59-3627910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES M
5115 JOANNE KEARNEY BLVD
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

REED, JAMES M
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 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

04/07/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, TRACY J JR
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: KEARNEY, BING
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

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 Statutes.

SIGNATURE: JAMES M. REED

RA

04/07/2011

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