2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002302

Entity Name: ELECTRAMARK FLORIDA LLC

FILED Jan 09, 2006 Secretary of State

US

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

905 E. ML KING JR. DR 640 BROOKER CREEK BLVD.

SUITE 460 SUITE 415

TARPON SPRINGS, FL 34689 US OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

905 E. ML KIING JR. DR. 640 BROOKER CREEK BLVD. SUITE 460 SUITE 415

TARPON SPRINGS, FL 34689 US SUITE 415
OLDSMAR, FL 34677

FEI Number: 03-0379113 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:

BOLOHAN, GARY G

805 F. MI, KING, IP, DP

640 BROOKED CPE

905 E. ML KING JR. DR.

SUITE 460
TARPON SPRINGS, FL 34689 US
640 BROOKER CREEK BLVD.
SUITE 415
OLDSMAR, FL 34677 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: RONALD MALONEY 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOLOHAN, GARY G
 Name:

 Address:
 3535 SHORELINE CIRCLE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALONEY, RÓNALD R
 Name:

 Address:
 1909 WOOD TRAIL STREET
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD MALONEY MGRM 01/09/2006