

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020645

FILED
Mar 31, 2004
Secretary of State

Entity Name: DIXIE ELECTRICAL SUPPLY OF ESCAMBIA COUNTY, L.L.C.

Current Principal Place of Business:

460 VAN PELT LANE
PENSACOLA, FL 325052532

New Principal Place of Business:

Current Mailing Address:

460 VAN PELT LANE
PENSACOLA, FL 325052532

New Mailing Address:

FEI Number: 42-1546942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, KENNETH R
FOUNTAIN LAW FIRM, P.A.
8438 GULF BLVD. SUITE A
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: ROGERS, STEPHEN
Address: 2795 GOODWIN AVE.
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN D. ROGERS

PRES

03/31/2004

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