

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032111

FILED
Jan 10, 2012
Secretary of State

Entity Name: KIMBLE ELECTRIC COMPANY, LLC

Current Principal Place of Business:

873 HULL ROAD
UNIT 12
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

873 HULL ROAD
UNIT 12
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 65-1162629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBLE, JACK H
873 HULL ROAD
UNIT 12
ORMOND BEACH, FL 32174 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/MANAGERS:

Title: MGRM
Name: KIMBLE, JACK H
Address: 873 HULL ROAD, UNIT 12
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: KIMBLE, DANIEL E
Address: 873 HULL ROAD, UNIT 12
City-St-Zip: ORMOND BEACH, FL 32174

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: JACK KIMBLE

MM

01/10/2012

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