2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 14, 2005 08:00 AM DOCUMENT # L02000032764 **Secretary of State** 1. Entity Name AGILE ELECTRIC, LLC Principal Place of Business Mailing Address 3104 N. ARMENIA AVE 3104 N. ARMENIA AVE STE 2 WEST TAMPA FL 33604 STE 2 WEST TAMPA FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 02-0584680 Not Applicable Z₹p Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, WILLIAM E 3104 N. ARMENIA AVE STE. 2 WEST Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33607** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10, TITLE MGRM TITLE Delete Change | Addition NAME CLARK, WILLIAM E NAME U000000228707 STREET ADDRESS STREET ADDRESS 3104 N. ARMENIA AVE, STE. 2 WEST ... 02/14/05-80048-012 50.00 CITY-ST-7(P **TAMPA FL 33607** CITY-ST- 2IP MGRM TITLE ☐ Change ☐ Delete DRE Addition TASHKIN, SCOTT J NAME NAME 3104 N. ARMENIA AVE. STE. 2 WEST STREET ADDRESS STREET ADDRESS CITY - ST- ZIP TAMPA FL 33607 CITY-ST-ZIP TITLE MGR ☐ Defete THICE ☐ Change ☐ Addition MADDOX, CHARLES W STREET ADDRESS 3104 N. ARMENIA AVE. STE. 2 WEST STREET ACCRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP TITLE ☐ Detete DO F ☐ Change ☐ Addition NAME MANTE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Title ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-7IF CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 master empowered to execute this report as required by Chapter 608, Florida Statutes.

Davome Phone II

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE