

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009905

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: MY ELECTRIC COMPANY, LLC

## Current Principal Place of Business:

5252 GARLANGER TRAIL  
OVIEDO, FL 32765 US

## New Principal Place of Business:

1900 DOLGNER PLACE  
SANFORD, FL 32771 US

## Current Mailing Address:

5252 GARLANGER TRAIL  
OVIEDO, FL 32765 US

## New Mailing Address:

1900 DOLGNER PLACE  
SANFORD, FL 32771 US

FEI Number: 91-2188648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UMHOLTZ, ADAM C  
5252 GARLANGER TRAIL  
OVIEDO, FL 32765 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: UMHOLTZ, ADAM C PRES  
Address: 5252 GARLANGER TRAIL  
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM ( ) Change (X) Addition  
Name: UMHOLTZ, MARGARET A SEC/TRE  
Address: 5252 GARLANGER TRAIL  
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM ( ) Change (X) Addition  
Name: MAYA, CARLOS R VPRES  
Address: 3700 IDLEBROOK CIR LCE APT #200  
City-St-Zip: CASSELBERRY, FL 32707 US

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: ADAM C. UMHOLTZ

MGR

02/26/2004

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