

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009905

Entity Name: MY ELECTRIC COMPANY, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

307 AULIN AVE.
SUITE 500
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

307 AULIN AVE.
SUITE 500
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 91-2188648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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

Title: MGRM () Delete
Name: MAYA, CARLOS R VPRES
Address: 1386 BRIDLEBROOK DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS R. MAYA

VPRE

05/01/2009

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