

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029870

FILED
Apr 16, 2004
Secretary of State

Entity Name: CERTIFIED ELECTRIC, LLC

Current Principal Place of Business:

23375 JANICE AVENUE
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

4270 JAMES STREET
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

2200 KINGS HIGHWAY, 3-L #55
PORT CHARLOTTE, FL 339805760

New Mailing Address:

2200 KINGS HIGHWAY, 3-L #55
PORT CHARLOTTE, FL 339805760 US

FEI Number: 20-0158705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLOTTE E
23375 JANICE AVENUE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

JOHNSON, CHARLOTTE E
2200 KINGS HIGHWAY, 3-L #55
PORT CHARLOTTE, FL 33980 US

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: CHARLOTTE E. JOHNSON

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, JAMES R
Address: 2200 KINGS HIGHWAY, 3-L #55
City-St-Zip: PORT CHARLOTTE, FL 339805760 US

Title: MGRM () Delete
Name: JOHNSON, CHARLOTTE E
Address: 2200 KINGS HIGHWAY, 3-L #55
City-St-Zip: PORT CHARLOTTE, FL 339805760 US

ADDITIONS/CHANGES:

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 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: CHARLOTTE E. JOHNSON

MGRM

04/16/2004

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