

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000029870

**FILED**  
**Jul 20, 2009**  
**Secretary of State****Entity Name:** CERTIFIED ELECTRIC, LLC**Current Principal Place of Business:**2193 MARACAIBO STREET  
PORT CHARLOTTE, FL 33980 US**New Principal Place of Business:****Current Mailing Address:**2200 KINGS HIGHWAY, 3-L #55  
PORT CHARLOTTE, FL 339805760 US**New Mailing Address:****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  
2200 KINGS HIGHWAY, 3-L #55  
PORT CHARLOTTE, FL 33980 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 ( ) 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

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

**ADDITIONS/CHANGES:**

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

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

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

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: CHARLOTTE E. JOHNSON

MGRM

07/20/2009

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