

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 07, 2004  
Secretary of State**

DOCUMENT# L03000043578

Entity Name: S.R. ELECTRICAL SERVICES LTD. CO.

**Current Principal Place of Business:**

15620 SW 112 PLACE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

15620 SW 112 PLACE  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 68-0572690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIEGUEZ, ERNESTO  
15620 SW 112 PLACE  
MIAMI, FL 33157 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:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: DIEGUEZ, ERNESTO MGR  
Address: 15620 SW 112 PLACE  
City-St-Zip: MIAMI, FL 33157 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: ERNESTO DIEGUEZ      MGR      01/07/2004

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