

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044132

FILED
Mar 13, 2009
Secretary of State

Entity Name: SAM LIGGETT ELECTRIC, L.L.C.

Current Principal Place of Business:

PO BOX 1809
DELAND, FL 32721

New Principal Place of Business:

601 GLENWOOD ROAD
DELAND, FL 32720

Current Mailing Address:

PO BOX 1809
DELAND, FL 32721

New Mailing Address:

FEI Number: 27-0071337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIGGETT, SAM L
601 GLENWOOD ROAD
DELAND, FL 32720 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: P () Delete
Name: LIGGETT, SAMUEL L
Address: 601 GLENWOOD RD.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

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: SAMUEL L. LIGGETT

P

03/13/2009

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