

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044787

Entity Name: M AND M ELECTRIC LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2845 USINA ROAD EXT
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2845 USINA ROAD EXT
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-1275986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, MICHAEL P
2845 USINA ROAD EXT
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MCKINNEY, MICHAEL P SR
2845 USINA ROAD EXT
ST AUGUSTINE, FL 32084 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: MICHAEL P. MCKINNEY, SR.

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCKINNEY, MICHAEL P SR
Address: 2845 USINA ROAD EXT
City-St-Zip: ST AUGUSTINE, FL 32084 US

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MCKINNEY, MICHAEL P JR
Address: 2845 USINA ROAD EXTENSION
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR () Change (X) Addition
Name: SPANGLER, LARRY
Address: 2855 USINA ROAD EXTENSION
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR () Change (X) Addition
Name: JORDAN, GARY
Address: 2890 USINA ROAD EXTENSION
City-St-Zip: ST. AUGUSTINE, FL 32084 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: MICHAEL P. MCKINNEY, SR.

MGRM

04/27/2005

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