

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000045357

FILED
Aug 26, 2008
Secretary of State

Entity Name: MCKINNEY ELECTRIC LLC

Current Principal Place of Business:

2865 USINA ROAD EXT
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2865 USINA ROAD EXT
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-0391895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, PAUL E
2865 USINA ROAD EXT
ST AUGUSTINE, FL 32084 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: MCKINNEY, PAUL E
Address: 2865 USINA ROAD EXT
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: MGR () Delete
Name: DUPONT, WILLIAM
Address: 2865 USINA ROAD EXTENSION
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: MGR () Change (X) Addition
Name: MCKINNEY, VANESSA G
Address: 2859 USINA ROAD EXTENSION
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: PAUL E. MCKINNEY

MGRM

08/26/2008

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