

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046053

Entity Name: FERRANTI ELECTRIC LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1697 IVEY ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1697 IVEY ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3137885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRANTI, JAMES D
1697 IVEY ROAD
GREEN COVE SPRINGS, FL 32043 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: MGR
Name: FERRANTI, JAMES D
Address: 1697 IVEY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby 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: JAMES D. FERRANTI

MGR

02/22/2011

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