

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047953

FILED
Apr 24, 2004
Secretary of State

Entity Name: FERRELL ELECTRICAL SERVICE LLC

Current Principal Place of Business:

2949 NORTH SECOND STREET
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2949 NORTH SECOND STREET
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 55-0853611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, JOSEPH L
2949 NORTH SECOND STREET
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/MEMBERS:

Title: MGRM () Delete
Name: FERRELL, JOSEPH L
Address: 2949 NORTH SECOND STREET
City-St-Zip: ST AUGUSTINE, FL 32081 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRELL, JOSEPH L
Address: 2949 NORTH SECOND STREET
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: JOSEPH L FERRELL

MGRM

04/24/2004

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