2068 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 09, 2008 08:00 AN **DOCUMENT # L03000048230** Secretary of State 1. Entity Name COTTEN ELECTRIC, LLC Principal Place of Business Mailing Address 5736 HWY 92 WEST 5736 HWY 92 WEST PLANT CITY, FL 33566 PLANT CITY, FL 33566 01062008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1197943 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTEN, CHARLES F DO NOT WRITE 5736 HWY 92 WEST PLANT CITY, FL 33566 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE FILE NOWIII FEE IS \$138.75 U00000776549 After May 1, 2008 Fee will be \$538.75 01/09/08-80028-006 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME COTTEN, CHARLES F STREET ADDRESS 5736 HWY 92 WEST PLANT CITY, FL 33566 CITY-ST-7/P STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.