

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048612

Entity Name: JOHN PHILIE ELECTRIC, LLC

FILED  
Jan 31, 2011  
Secretary of State

## Current Principal Place of Business:

16550 SCHEER BLVD  
SUITE 2  
HUDSON, FL 34667

## New Principal Place of Business:

16640 BACHMANN AVE. UNIT 1  
HUDSON, FL 34667

## Current Mailing Address:

16550 SCHEER BLVD  
SUITE 2  
HUDSON, FL 34667

## New Mailing Address:

16640 BACHMANN AVE. UNIT 1  
HUDSON, FL 34667

FEI Number: 20-0645212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARPER, JANE  
16550 SCHEER BLVD  
SUITE 2  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

HARPER, JANE  
16640 BACHMANN AVE. UNIT 1  
HUDSON, FL 34667 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:

01/31/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: V  
Name: HARPER, DANIEL J  
Address: 16640 BACHMANN AVE. UNIT 1  
City-St-Zip: HUDSON, FL 34667

Title: PCFO  
Name: HARPER, JANE M  
Address: 16640 BACHMANN AVE. UNIT 1  
City-St-Zip: HUDSON, FL 34667

Title: D  
Name: PHILE, JOHN  
Address: 18537 GRAND CLUB DR  
City-St-Zip: HUDSON, FL 34667

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: JANE HARPER

PCFO

01/31/2011

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