



**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Mar 01, 2006 8:00 am
Secretary of State**

02-03-2006 90080 022 ****50.00

DOCUMENT # L03000054223		
1. Entity Name USTLER ELECTRIC, LLC		
Principal Place of Business 5840 GILLAM RD ORLANDO, FL 32818		Mailing Address 5840 GILLAM RD ORLANDO, FL 32818
DO NOT WRITE IN THIS SPACE		
		 01202006 No Chg-LLC CR2E083 (11/05)
4. FEI Number NOT APPLICABLE		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent USTLER, GERALD N 5840 GILLAM RD ORLANDO, FL 32818		DO NOT WRITE 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 _____ <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____</small>		
Filing Fee is \$50.00 Due by May 1, 2008		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM USTLER, GERALD N 5840 GILLAM RD ORLANDO, FL 32818	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Janet R. Ustler 5840 Gilliam Rd. Orl FL 32818	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
DO NOT WRITE IN THIS SPACE		
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.		
SIGNATURE: <u>Janet R. Ustler Gerald N. Ustler</u> 1-23-06 407-721-7353 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>		



ATTACHMENT

30001438

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2006

USTLER ELECTRIC, LLC
5840 GILLAM RD
ORLANDO, FL 32818

Subject: USTLER ELECTRIC, LLC

Reference Number:

L03000054223

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ

ANNUAL REPORTS SECTION

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AMENDED AND RESTATED OPERATING AGREEMENT
OF
USTLER ELECTRIC, LLC

THIS AMENDED AND RESTATED OPERATING AGREEMENT OF USTLER ELECTRIC, LLC (the "Amended and Restated Agreement" or the "Agreement") is entered into and effective as of January 1, 2006, by and between GERALD N. USTLER and JANET K. USTLER (sometimes referred to herein individually as a "Member" and collectively as the "Members").

RECITALS:

A. The initial member of the Company, Gerald N. Ustler, formed Ustler Electric, LLC, a Florida limited liability company (the "Company"), effective January 1, 2004, by filing Articles of Organization with the Secretary of State of Florida.

B. On January 1, 2006, Gerald N. Ustler assigned fifty percent (50%) of his Membership Interest in the Company to Janet K. Ustler.

C. The Members desire to adopt this Amended and Restated Agreement to evidence the current Membership Interests in the Company, the Members' agreement and understanding concerning the Company, its business, assets, operations, the Members' right to manage the Company and the Members' interests in the profits, losses, capital and liabilities of the Company, in accordance with the terms set forth herein.

NOW, THEREFORE, in consideration of the mutual premises, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is AGREED that the statements set forth in the recitals above are true and correct and are incorporated herein and made a part hereof, and that the parties hereto agree as follows:

ARTICLE I - DEFINITIONS

Section 1.1. Definitions. The following terms shall have the respective definitions set forth below unless otherwise specifically provided herein to the contrary:

A. "Act" means the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, as amended.

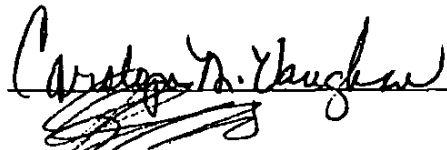
B. "Available Cash" means all cash on hand (as determined from time to time) other than cash which is (i) restricted from distribution under the terms of any agreement to which the Company is a party, or (ii) applied to pay, or added to or retained in

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IN WITNESS WHEREOF, the parties hereto have executed this Assignment on
the day and year first above written.

Signed, sealed and delivered in the
presence of:

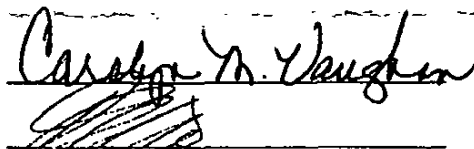
"ASSIGNOR"



As to Assignor


GERALD N. USTLER

"ASSIGNEE"



As to Assignee


JANET K. USTLER

...ATTACHMENT

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Internal Revenue Service
DEPARTMENT OF THE TREASURY

The
Digital
Daily

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

20-3897704

Today's Date is: December 07, 2005 GMT

You will receive a confirmation letter in U.S. mail within fifteen days.
The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

If you are going to complete other on-line applications that require your Employer Identification Number(EIN) you can copy it by performing the following steps:

- 1) Use your mouse to highlight your EIN (blue number on top of page) by moving your pointer on top of the number.
- 2) Press the Ctrl key at the same time pressing the C key.

Once you copy your EIN you can paste it in the appropriate place by pressing the Ctrl key at the same time pressing the V key.

You may click on the buttons below for different print options or to fill out another Form SS-4.

[Print Form SS-4](#) [Print Form SS-4 \(large\)](#)

Click [here](#) to return to the Internet Employer Identification Number landing (start) page.