

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055414

FILED
Apr 26, 2011
Secretary of State

Entity Name: BERGERON ELECTRICAL SERVICES, LLC

Current Principal Place of Business:

225 SOUTH BRETT
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

PO BOX 998
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-0915145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: MGRM
Name: BERGERON, THOMAS S
Address: 2981 WINDSOR CIRCLE
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM
Name: SHAFFER, JAMES R
Address: 6187 BETHANY DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: THOMAS S.BERGERON

MGRM

04/26/2011

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