2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055414

Entity Name: BERGERON ELECTRICAL SERVICES, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 SOUTH BRETT CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

PO BOX 998 CRESTVIEW, FL 32536

FEI Number: 20-0915145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESSER, MICHAEL 1201 EGLIN PARKWAY SHALIMAR, FL 32579 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:

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 Statues.

SIGNATURE: THOMAS BERGERON MGRM 04/12/2012