

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000277

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: SIMONEAU ELECTRIC L.L.C.

## Current Principal Place of Business:

4786 RAYFORD STREET  
JACKSONVILLE, FL 32254 US

## New Principal Place of Business:

## Current Mailing Address:

1628 OTIS RD  
JACKSONVILLE, FL 32220 US

## New Mailing Address:

FEI Number: 32-0256652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SIMONEAU, MICHAEL N  
1628 OTIS RD  
JACKSONVILLE, FL 32220 US

## Name and Address of New Registered Agent:

WILLIAMS, ROWLAND V  
6111-1 ARLINGTON ROAD  
JACKSONVILLE, FL 32211 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: ROWLAND V. WILLIAMS

06/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SIMONEAU, MICHAEL N  
Address: 1628 OTIS RD  
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM ( ) Delete  
Name: STEPHENS, FRANCES M  
Address: 1628 OTIS ROAD  
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SIMONEAU, FRANCES M  
Address: 1628 OTIS ROAD  
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: MGRM ( ) Change (X) Addition  
Name: ANDREWS, GERARD E  
Address: P O BOX 6778  
City-St-Zip: JACKSONVILLE, FL 32236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL N. SIMONEAU

MGR

06/30/2009

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