2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002741

Entity Name: SOUTH FLORIDA ELECTRIC, LLC

FILED Apr 25, 2011 Secretary of State

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

7300 COPPERFIELD CIRCLE LAKE WORTH, FL 334677133 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-0608517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLEMAN, TRACEY A 7300 COPPERFIELD CIRCLE LAKE WORTH, FL 334677133 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: COLEMAN, TRACEY A
Address: 7300 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 334677133 US

Title: MGR

 Name:
 COLEMAN, JAMES R

 Address:
 7300 COPPERFIELD CIRCLE

 City-St-Zip:
 LAKE WORTH, FL 334677133 US

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: TRACEY A. COLEMAN M 04/25/2011