

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003240

Entity Name: UNITED ELECTRIC, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

2651 WHITE AVE #102
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2651 WHITE AVE #102
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-0681773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN ST, STE 303
SARASOTA, FL 34237 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: P () Delete
Name: PARRISH, DAVID
Address: 2651 WHITEFIELD AVE E
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: ANDERSON, BRIAN
Address: 2100 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: FIEGLOS, DAVID
Address: 2100 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

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

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: ANDERSON, BRIAN
Address: 2651 WHITEFIELD AVE E
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change () Addition
Name: FIELDS, DAVID
Address: 2651 WHITEFIELD AVE E
City-St-Zip: SARASOTA, FL 34243

Title: CEO () Change (X) Addition
Name: HILL, D. MIKE
Address: 2651 WHITEFIELD AVE E
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the 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: D. MIKE HILL

CEO

03/21/2006

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