

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003240

Entity Name: UNITED ELECTRIC, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

2651 WHITE AVE #102
SARASOTA, FL 34243

New Principal Place of Business:

2651 WHITFIELD AVE #102
SARASOTA, FL 34243 US

Current Mailing Address:

2651 WHITE AVE #102
SARASOTA, FL 34243

New Mailing Address:

2651 WHITFIELD AVE #102
SARASOTA, FL 34243 US

FEI Number: 20-0681773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, DAVID
2651 WHITFIELD AVE E #102
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

FIELDS, DAVID
2651 WHITFIELD AVE #102
SARASOTA, FL 34243 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PARRISH, DAVID
Address: 2651 WHITFIELD AVE E #102
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: FIELDS, DAVID
Address: 2651 WHITFIELD AVE EAST #102
City-St-Zip: SARASOTA, FL 34243

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PARRISH, DAVID
Address: 2651 WHITFIELD AVE #102
City-St-Zip: SARASOTA, FL 34243

Title: T/S (X) Change () Addition
Name: FIELDS, DAVID
Address: 2651 WHITFIELD AVE #102
City-St-Zip: SARASOTA, FL 34243

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

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: DAVID FIELDS

T/S

04/01/2008

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