2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003401

Entity Name: MORSE ELECTRIC, LLC

FILED Apr 22, 2011 Secretary of State

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

2479 HIGHWAY 73 SOUTH JACKSON COUNTY MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

2479 HIGHWAY 73 SOUTH JACKSON COUNTY MARIANNA, FL 32448

FEI Number: 59-3778451 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:

MORSE, CHARLES E III 2479 HIGHWAY 73 MARIANNA, FL 32448

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:

US

Title: MGRM

 Name:
 MORSE, CHARLES E III

 Address:
 2479 HIGHWAY 73

 City-St-Zip:
 MARIANNA, FL 32448

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: CHARLES E. MORSE, 111 MGRM 04/22/2011