

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006175

FILED
Apr 18, 2011
Secretary of State

Entity Name: RUSSELL ELECTRICAL CONSTRUCTORS LLC

Current Principal Place of Business:

41220 THOMAS BOAT LANDING ROAD
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

41220 THOMAS BOAT LANDING ROAD
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 26-0253660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, REX A
41220 THOMAS BOAT LANDING ROAD
UMATILLA, FL 32784 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: MGR
Name: RUSSELL, REX A
Address: 41220 THOMAS BOAT LANDING ROAD
City-St-Zip: UMATILLA, FL 32784 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 Statutes.

SIGNATURE: REX A. RUSSELL

MGR

04/18/2011

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