2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009021

Entity Name: DEVINE ELECTRIC, LLC

FILED Mar 31, 2012 Secretary of State

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

2738 EAST DELLWOOD DRIVE 3215 OAK BROOK LANE EUSTIS, FL 32726 US EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

2738 EAST DELLWOOD DRIVE 3215 OAK BROOK LANE EUSTIS, FL 32726 US EUSTIS, FL 32736 US

FEI Number: 42-1627272 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:

DEVINE, THOMAS P
2738 EAST DELLWOOD DRIVE
EUSTIS, FL 32726 US

DEVINE, THOMAS P
3215 OAK BROOK LANE
EUSTIS, FL 32736 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: 03/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEVINE, THOMAS P Address: 3215 OAK BROOK LANE City-St-Zip: EUSTIS, FL 32736 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: THOMAS P. DEVINE MGR 03/31/2012