2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009614

Entity Name: PROTON ELECTRIC SERVICE, LLC

FILED Feb 22, 2012 Secretary of State

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

510 WHITNEY AVENUE STE. A-8 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

510 WHITNEY AVENUE STE. A-8 LANTANA, FL 33462

FEI Number: 13-4273033 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:

CICERONI, ROBERT F 510 WHITNEY AVE SUITE A-8 LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CICERONI, ROBERT F

 Address:
 510 WHITNEY AVE, SUITE A-8

 City-St-Zip:
 LANTANA, FL 33462

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: ROBERT CICERONI MGRM 02/22/2012