

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009618

Entity Name: PROTON ELECTRIC, LLC

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

510 WHITNEY AVENUE
STE A-8
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

510 WHITNEY AVENUE
STE A-8
LANTANA, FL 33462

New Mailing Address:

FEI Number: 13-4273034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, KERRY A
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAP SERVICE CORPORATION
4800 NORTH FEDERAL HIGHWAY
307B
BOCA RATON, FL 33431 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: PATRICK SCHNEIDER

04/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNEIDER, PATRICK
Address: 510 WHITNEY AVENUE, STE A-8
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK SCHNEIDER

MGMB

04/16/2006

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