

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026847

Entity Name: TOTH ELECTRIC CO., LLC

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

4415 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4423 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

4415 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

4423 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

FEI Number: 20-0971366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE, STE. 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

TOTH, JOHN
4423 WESTROADS DR
WEST PALM BEACH, FL 33407 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: JOHN TOTH

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TOTH, JOHN
Address: 4415 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOTH, JOHN
Address: 4423 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN TOTH

MGR

01/22/2005

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