

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038067

Entity Name: CENTRAL ELECTRIC LLC

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

8503 SHRECK RD.
BARTOW, FL 33830

New Principal Place of Business:

8507 SHRECK RD.
BARTOW, FL 33830

Current Mailing Address:

8503 SHRECK RD.
BARTOW, FL 33830

New Mailing Address:

8507 SHRECK RD.
BARTOW, FL 33830

FEI Number: 20-1176695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WATERS, PHILIP A
8503
SHRECK RD.
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

WATERS, PHILIP A
8507
SHRECK RD.
BARTOW, FL 33830 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:

05/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATERS, PHILIP A
Address: 8503 SHRECK RD.
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATERS, PHILIP A
Address: 8507 SHRECK RD.
City-St-Zip: BARTOW, FL 33830

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: PHILIP A WATERS

MGRM

05/12/2006

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