

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039092

Entity Name: LEE COUNTY ELECTRIC, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3550 WORK DR
UNIT B-12
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

5235 CEDARBEND DRIVE UNIT 2
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 02-0724437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202-C2 OLEAN BLVD.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1379107
DELTONA, FL 32725 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: MILLER, CARL L JR.

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, CARL L JR.
Address: 3550 WORK DRIVE B-12
City-St-Zip: FT. MYERS, FL 33916

Title: MGRM () Delete
Name: CASTRO PUPO, RAUDEL
Address: 3550 WORK DRIVE B-12
City-St-Zip: FORT MYERS, FL 33916

Title: MGR () Delete
Name: CASTRO, REINER
Address: 3550 WORK DRIVE B-12
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MILLER, CARL L JR.

MGR

01/15/2009

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