~ 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Jan 28, 2008 08:00 AM DOCUMENT # L04000041145 Secretary of State 1. Entity Name SMITH ELECTRIC, LLC Principal Place of Business Mailing Address 2539 EAST CENTER STREET INVERNESS FL 34453 2539 EAST CENTER STREET INVERNESS FL 34453 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied Fo 20-1237230 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, JAMES E Street Address (P.O. Box Number is Not Acceptable) 2539 EAST CENTER STREET **INVERNESS FL 34453** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agont's girebile (cquied) when reinstalling FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TiTLE MGRM Delete THEF Change Addition NAME SMITH, JAMES E 64345 STREET ADDRESS 2539 EAST CENTER STREET STREET ADDRESS CITY-ST-7IP INVERNESS FL 34453 CITY-ST-Z:P TITLE Delete THEF Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP THILL Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P *11*00000799207 TITLE ☐ Delete TITLE 01/30/08-80060-011 438975 NAMC NAME STREET ADDRESS STREET ADDRESS (ITY-ST-ZIP CITY-ST-Z:P TITLE [] Delete THEE ☐ Change LICitibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete IITEE Change Addition DAME NAME STREET ADDRESS STREET ADORESS CITY - ST- ZIP

11. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report is true and accurate and that my 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: TAMES E. SMITH OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE DESCRIPTION OF DES