2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000041145

Entity Name: SMITH ELECTRIC, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2402 E. CARNEGIE DR. INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

2402 E. CARNEGIE DR. INVERNESS, FL 34450

FEI Number: 20-1237230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JAMES E 2402 EAST CARNEGIE DRIVE INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, JAMES E

 Address:
 2402 EAST CARNEGIE DR.

 City-St-Zip:
 INVERNESS, FL 34450

I hereby 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 Statues.

SIGNATURE: JAMES E. SMITH MGRM 01/16/2012