

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044081

FILED
Apr 14, 2005
Secretary of State

Entity Name: CONTROL ELECTRIC, LLC

Current Principal Place of Business:

905 SW MAGNOLIA BLUFF DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

905 SW MAGNOLIA BLUFF DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: SMITH, KENT G
Address: 905 SW MAGNOLIA BLUFF DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

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: KENT G SMITH

MGR

04/14/2005

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