2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051424

Entity Name: DYESS ELECTRIC LLC

FILED Apr 30, 2005 Secretary of State

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

3354 N EISENHOWER AVE HERNANDO, FL 34442 HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

3354 N EISENHOWER AVE HERNANDO, FL 34442 HERNANDO, FL 34442 HERNANDO, FL 34442

FEI Number: 59-2990530 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:

DYESS, WILLIAM JR.

3354 N EISENHOWER

HERNANDO, FL 34442 US

DYESS, WILLIAM B JR.

3354 N EISENHOWER AVE

HERNANDO, FL 34442 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: WILLIAM B DYESS JR 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition DYESS, WILLIAM B JR. DYESS, WILLIAM B JR. Name: Name: Address: 3354 N EISENHOWER Address: 3354 N EISENHOWER AVE City-St-Zip: HERNANDO, FL 34442 City-St-Zip: HERNANDO, FL 34442

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: DYESS, JEANNIE Name: DYESS, JEANNIE Address: 3354 N EISENHOWER Address: 3354 N EISENHOWER AVE City-St-Zip: HERNANDO, FL 34442 City-St-Zip: HERNANDO, FL 34442

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: WILLIAM B DYESS JR MGR 04/30/2005