2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056768

Entity Name: WHITE AC & ELECTRIC LLC.

FILED Jan 25, 2009 Secretary of State

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

809 E 145 AVE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

809 E 145 AVE TAMPA, FL 33613

FEI Number: 81-0656546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WHITE, ROBERT W MGR

809 E 145 AVE

TAMPA, FL 33613 US

WHITE, RICHARD W MGR

809 E 145 AVE

TAMPA, FL 33613 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: RICHARD W WHITE 01/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WHITE, ROBERT W MGR Name: WHITE, RICHARD W MGR

 Address:
 809 E 145 AVE

 City-St-Zip:
 TAMPA, FL 33613 US

 Address:
 809 E 145 AVE

 City-St-Zip:
 TAMPA, FL 33613 US

Title: MGRM () Delete Title: () Change () Addition Name: WHITE, GERRY M Name:

 Name:
 WHITE, GERRY M
 Name:

 Address:
 809 E 145 AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33613 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WHITE, RICHARD W
 Name:

 Address:
 809 E 145 AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 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: RICHARD W WHITE MGR 01/25/2009