

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057551

FILED
Apr 27, 2009
Secretary of State

Entity Name: ALL-PHASE ELECTRIC, LLC

Current Principal Place of Business:

2700 HENRY CT
TITUSVILLE, FL 32780

New Principal Place of Business:

2700 HENRY CT
TITUSVILLE, FL 32780

Current Mailing Address:

P.O. BOX 2481
TITUSVILLE, FL 32781

New Mailing Address:

FEI Number: 20-1464909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIDEWELL, THOMAS B
2700 HENRY CT
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

GLIDEWELL, THOMAS B
2700 HENRY CT
TITUSVILLE, FL 32780 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: THOMAS B GLIDEWELL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLIDEWELL, THOMAS B
Address: P.O. BOX 2481
City-St-Zip: TITUSVILLE, FL 32781

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 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: THOMAS B GLIDEWELL

MGR

04/27/2009

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