2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067847

Entity Name: BASILE ELECTRIC, LLC

FILED Jun 28, 2005 Secretary of State

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

2230 PARKER RD 2171 GANDY LN

LAKELAND, FL 33811 US LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

2230 PARKER RD 2171 GANDY LN

LAKELAND, FL 33811 US LAKELAND, FL 33811 US

FEI Number: 16-7560123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BASILE, MICHAEL J
2230 PARKER RD
BASILE, MICHAEL J
2171 GANDY LANE

LAKELAND, FL 33811 US LAKELAND, FL 33811 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: 06/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BASILE, MICHAEL JName:BASILE, MICHAEL JAddress:2230 PARKER RDAddress:2171 GANDY LANECity-St-Zip:LAKELAND, FL 33811 USCity-St-Zip:LAKELAND, FL 33811 US

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: MICHAEL J BASILE MGRM 06/28/2005