2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secrétary of State **DOCUMENT # L04000071239** 07-20-2005 90065 046 ****50.00 NEW ENGLAND ELECTRIC L.L.C. Principal Place of Business Mailing Address 2731 6TH ST. N.W. 2731 6TH ST. N.W. 20064000 NAPLES, FL 34120 US NAPLES, FL 34120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03222005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For -1102469 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHODES, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 2731 6TH ST. N.W. NAPLES, FL 34120 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Oelete TITLE ☐ Change ☐ Addition RHODES, JOSEPH A NAME MAME STREET ADDRESS 2731 6TH. ST. N.W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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.

IGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

T-17-05

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Jul 20, 2005 8:00 am