2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jun 21, 2006 08:00 AN DOCUMENT # L04000071239 **Secretary of State** 1. Entity Name NEW ENGLAND ELECTRIC L.L.C. Principal Place of Business Mailing Address 2731 6TH ST. N.W. 2731 6TH ST. N.W. NAPLES, FL 34120 US NAPLES, FL 34120 06062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1102469 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHODES, JOSEPH A DO NOT WRITE 2731 6TH ST. N.W. NAPLES, FL 34120 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE Filing Fee Is \$50.00 Due by September 6, 2006 9. MANAGING MEMBERS/MANAGERS U00000567432 TITLE MGR 06/21/06-80001-003 50.00 NAME 1 RHODES, JOSEPH A STREET ADDRESS 2731 6TH. ST. N.W. CITY-ST-ZIP NAPLES, FL 34120 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 oath; that I am a managing member or manager of the

limited liability company or the receiver or trustee empowered to exegute this report as required by Chapter 608, Florida Statutes