2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am Secretary of State DOCUMENT # L04000083151 1. Entity Name 02-07-2005 90284 039 ****55.00 CARL MAXWELL ELECTRICAL CONTRACTORS, LLC Mailing Address Principal Place of Business 3632 NW 36TH AVENUE OKEECHOBEE FL 34972 3632 NW 35TH AVENUE OKEECHOBEE FL 34972 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State Not Applicable Country Zip Country \$5.00 Additional Zip 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name MAXWELL & MAXWELL, PA Street Address (P.O. Box Number is Not Acceptable) 405 NW 3RD STREET OKEECHOBEE FL 34972 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) a of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. ☐ Addition TITLE ☐ Change MGR ☐ Delete TITLE MAXWELL, CARL S NAME NAME STREET ADDRESS STREET ADDRESS 3632 NW 35TH AVENUE CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Спалде Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED