2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008490

Entity Name: ELECTRIC JUNCTION, LLC

FILED Jan 10, 2006 Secretary of State

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

13250 BISCAYNE BAY TERR. 1829 WILEY POST TRAIL NORTH MIAMI, FL 33181 US PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

13250 BISCAYNE BAY TERR.

NORTH MIAMI, FL 33181 US

1829 WILEY POST TRAIL
PORT ORANGE, FL 32128 US

FEI Number: 75-3180173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALHOUN, JIMMY L
13250 BISCYNE BAY TERR
NORTH MIAMI, FL 33181 US

CALHOUN, JIMMY L
1829 WILEY POST TRAIL
PORT ORANGE, FL 32128 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: JIMMY L CALHOUN 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition CALHOUN, JIMMY L CALHOUN, JIMMY L Name: Name: Address: 13250 BISCAYNE BAY TERR Address: 1829 WILEY POST TRAIL City-St-Zip: NORTH MIAMI, FL 33181 US City-St-Zip: PORT ORANGE, FL 32128 US

Title: () Delete Title: MGRM () Change (X) Addition Name: CALHOUN, SHADE S
Address: Address: 1829 WILEY POST TRAIL

Address: Address: 1829 WILEY POST TRAIL
City-St-Zip: PORT ORANGE, FL 32128 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMMY L CALHOUN MGRM 01/10/2006