2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028485

Entity Name: SOUTHERN ELECTRICAL CONSULTANTS, LLC

FILED Mar 23, 2006 Secretary of State

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

2202 HICKORY RIDGE DRIVE 31403 WRENCREST DRIVE

VALRICO, FL 33594 WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

2202 HICKORY RIDGE DRIVE 31403 WRENCREST DRIVE VALRICO, FL 33594 WESLEY CHAPEL, FL 33543 US

FEI Number: 20-2544046 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:

BURRESS, DONALD L BURRESS, DONALD L 31403 WRÉNCREST DRIVE 2202 HICKORY RIDGE DRIVE

VALRICO, FL 33594 WESLEY CHAPEL, FL 33543 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: 03/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition BURRESS, DONALD L BURRESS, DONALD L Name: Name:

Address: 2202 HICKORY RIDGE DRIVE Address: 31403 WRENCREST DRIVE City-St-Zip: VALRICO, FL 33594 US City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

Name: BURRESS, KIMBERLY P Name: Address: 2202 HICKORY RIDGE DRIVE Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DONALD L BURRESS **PRES** 03/23/2006