

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028485

FILED
Mar 11, 2009
Secretary of State

Entity Name: SOUTHERN ELECTRICAL CONSULTANTS, LLC

Current Principal Place of Business:

9414 BARRINGTON CREEK PL
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

9414 BARRINGTON CREEK PL
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 20-2544046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRESS, DONALD L
811 SMITH BAY DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

BURRESS, DONALD L
9414 BARRINGTON CREEK PL
DOVER, FL 33527 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: DONALD BURRESS

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURRESS, DONALD L
Address: 811 SMITH BAY DRIVE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURRESS, DONALD L
Address: 9414 BARRINGTON CREEK PL
City-St-Zip: DOVER, FL 33527 US

I hereby certify that the information supplied with this filing does not qualify 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: DONALD BURRESS

MGR

03/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date