

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071504

Entity Name: DIVERSIFIED ELECTRIC LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1816 LAWHON ROAD
TALLAHASSEE, FL 32305

New Principal Place of Business:

295 ROYAL OAKS CT
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1816 LAWHON ROAD
TALLAHASSEE, FL 32305

New Mailing Address:

295 ROYAL OAKS CT
CRAWFORDVILLE, FL 32327

FEI Number: 20-3178259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, MIGUEL
Address: 1816 LAWHON ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGR () Delete
Name: TULLY, CALVIN
Address: 1816 LAWHON ROAD
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, MIGUEL
Address: 295 ROYAL OAKS CT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Change () Addition
Name:
Address:
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 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: MIGUEL ALVAREZ

MANA

07/05/2006

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