

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071504

FILED
May 01, 2008
Secretary of State

Entity Name: DIVERSIFIED ELECTRIC LLC

Current Principal Place of Business:

295 ROYAL OAKS CT
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

295 ROYAL OAKS CT
CRAWFORDVILLE, FL 32327

New Mailing Address:

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:

Name and Address of New Registered Agent:

RENO, RICHARD W ESQ.
66 LOWER BRIDGE ROAD
CRAWFORDVILLE, FL 32327 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TULLY, CALVIN
Address: 8132 IDA RD
City-St-Zip: TALLAHASSEE, FL 32304

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: MIGUEL ALVAREZ

MGR

05/01/2008

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