2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108315

Entity Name: UNITED ELECTRICAL, LLC

FILED Jan 15, 2009 Secretary of State

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

140 MARVIN ROAD 6441 METRO PLANTATION RD

FT MILL, SC 29707` FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

 140 MARVIN ROAD
 140 MARVIN ROAD

 FT MILL, SC 29707`
 FT MILL, SC 29707

FEI Number: 26-3935553 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:

CLARK, MIKE 6441 METRO PLANTATION ROAD FT. MYERS, FL 33912 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

Electronic Signature of Registered Agent

Ба

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: SOUTHEASTERN ELECTRI, CAL SERVICES L L C

Address: 140 MARVIN ROAD City-St-Zip: FT MILL, SC 29707

Title: MGRM (X) Delete Name: CLARK, BRIAN

Address: 140 MARVIN ROAD
City-St-Zip: FT MILL, SC 29707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CLARK, BRIAN E
Address: 140 MARVIN ROAD
City-St-Zip: FT MILL, SC 29707

Title: () Change () Addition

Name: Address: City-St-Zip:

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: BRIAN CLARK MGRM 01/15/2009