

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000888

FILED
Feb 12, 2009
Secretary of State

Entity Name: LEON ELECTRIC OF TALLAHASSEE LLC

Current Principal Place of Business:

600 BARINEAU RD
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

600 BARINEAU RD
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BARBARA
373 E. JEFFERSON ST.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

WHITE, DENNY
600 BARINEAU ROAD
TALLAHASSEE, FL 32304 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: DENNY WHITE

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, DENNY
Address: 600 BARINEAU RD
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

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: DENNY WHITE

MRG

02/12/2009

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