2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000008969** 07-23-2007 90077 017 ****50.00 DUNDEE ELECTRIC LLC Principal Place of Business Mailing Address 213 E MAIN STREET 213 E MAIN STREET 60053184 DUNDEE, FL 33858 DUNDÉE, FL 33858 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 204176940 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YATES, DANIEL Street Address (P.O. Box Number is Not Acceptable) 213 E MAIN STREET DUNDEE, FL 33858 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed regine of registored agent and talle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM BILE Delete TITLE ☐ Change Addition NAME YATES, DANIEL NAME 213 E MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNDEE, FL 33858 CUTY-ST-ZIP TITLE MGRM ☐ Detete TITLE ☐ Change Addition YOUNG, BILLY MAME 1735 MASTERPIECE ROAD LAKE WALES, FL 33853 STREET ADDRESS 209 S 1ST STREET STREET ADORESS CITY-ST-ZIP DUNDEE, FL 33858 CITY-ST-ZIP TOF ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete RHE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Jul 23, 2007 8:00 am