

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011131

Entity Name: KEIN ELECTRIC, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1756 BUICK AVENUE
MELBOURNE, FL 32935

New Principal Place of Business:

230 GROSSE POINTE AVE
INDIALANTIC, FL 32903

Current Mailing Address:

1756 BUICK AVENUE
MELBOURNE, FL 32935

New Mailing Address:

230 GROSSE POINTE AVE
INDIALANTIC, FL 32903

FEI Number: 57-1228675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, KEIN R
1756 BUICK AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DIAZ, KEIN R
230 GROSSE POINTE AVE
INDIALANTIC, FL 32903 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: KEIN DIAZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, ROSALBA
Address: 1756 BUICK AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, ROSALBA
Address: 230 GROSSE POINTE AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Change (X) Addition
Name: DIAZ, KEIN
Address: 230 GROSSE POINTE AVE
City-St-Zip: INDIALANTIC, FL 32903

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: KEIN DIAZ

MGRM

04/29/2009

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