2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011131

Entity Name: KEIN ELECTRIC, LLC

FILED Feb 11, 2010 Secretary of State

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

230 GROSSE POINTE AVE INDIALANTIC, FL 32903

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

DIAZ, ROSALBA
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: ROSALBA DIAZ 02/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAZ, ROSALBA

Address: 230 GROSSE POINTE AVE City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM Name: DIAZ, KEIN

Address: 230 GROSSE POINTE AVE City-St-Zip: INDIALANTIC, FL 32903

I hereby 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 Statues.

SIGNATURE: KEIN DIAZ MGRM 02/11/2010