2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023962

Entity Name: C.M.E. O'CONNOR ELECTRIC, LLC

FILED Mar 21, 2010 Secretary of State

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

24016 STARLING CIRCLE 3931 SE 160TH AVE LAND O'LAKES, FL 34639 MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

PO BOX 1395 3931 SE 160TH AVE LAND O'LAKES, FL 34639 MORRISTON, FL 32668

FEI Number: 20-4435344 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:

O'CONNOR, CHERYL
24016 STARLING CIRCLE
LAND O'LAKES, FL 34639 US
O'CONNOR, CHERYL
3931 SE 160 TH AVE
MORRISTON, FL 32668 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: 03/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'CONNOR, CHERYL

 Address:
 3931 SE 160 TH AVE

 City-St-Zip:
 MORRISTON, FL 32668

Title: MGRM

 Name:
 O'CONNOR, MICHAEL D

 Address:
 3931 SE 160 TH AVE

 City-St-Zip:
 MORRISTON, FL 32668

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: CHERYL A O'CONNOR MGRM 03/21/2010