2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030743

Current Principal Place of Business:

Entity Name: BALKWILL ELECTRIC, LLC

FILED Aug 25, 2008 Secretary of State

() Change () Addition

2863 56TH WAY NO. ST. PETERSBURG, FL 33710 US **Current Mailing Address: New Mailing Address:** 2863 56TH WAY NO. ST. PETERSBURG, FL 33710 US FEI Number: 84-1710094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALKWILL, NORMAN L 2863 56TH WAY NO. ST. PETERSBURG, FL 33710 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:

MGRM

Electronic Signature of Registered Agent Date

Title:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 BALKWILL, NORMAN
 Name:

 Address:
 2863 56TH WAY NO.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710 US
 City-St-Zip:

() Delete

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALKWILL, LÚCRETIA
 Name:

 Address:
 2863 56TH WAY NO.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710 US
 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: NORMAN BALKWILL MANG 08/25/2008