2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032442

Entity Name: RELIANT ELECTRIC LLC

FILED Jul 07, 2009 Secretary of State

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

1980 LAKE ARIANA BLVD. 2809 KIMBERLY LANE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

1980 LAKE ARIANA BLVD. 2809 KIMBERLY LANE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

FEI Number: 56-2568224 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:

GRANGER, WILLIAM S 5811 LAKE BREEZE AVE. LAKELAND, FL 33809 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:

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAKEMILLER, GARY V

Name: STAKEMILLER, GARY V
Address: 1980 LAKE ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: GRANGER, WILLIAM S

Name: GRANGER, WILLIAM S
Address: 5811 LAKE BREEZE AVE.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: STAKEMILLER, GARY V Address: 2809 KIMBERLY LANE City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition

Name: Address: 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: WILLIAM S GRANGER MGRM 07/07/2009