

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048881

FILED
Sep 05, 2008
Secretary of State

Entity Name: ALL POWER ELECTRIC LLC

Current Principal Place of Business:

4631 SW 24TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2534 NE 9TH AVE SUITE 9
CAPE CORAL, FL 33909 US

Current Mailing Address:

4631 SW 24TH AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

PO BOX 153123
CAPE CORAL, FL 33915 US

FEI Number: 20-4860057 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:

LEWIS, KEITH H
4631 SW 24TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEWIS, KEITH H
2534 NE 9TH AVE SUITE 9
CAPE CORAL, FL 33909 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: KEITH H LEWIS

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, KEITH H
Address: 4631 SW 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

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: KEITH H LEWIS

CEO

09/05/2008

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