

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053115

Entity Name: RJ ELECTRIC, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVENUE
3RD FLOOR B BUILDING
BAL HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVE
SUITE 142
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-4924716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORN, ROGER L SR.
9700 COLLINS AVENUE
#270
BAL HARBOR, FL 33154 US

Name and Address of New Registered Agent:

CORN, ROGER L SR.
9700 COLLINS AVENUE
#142
BAL HARBOR, FL 33154 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORN, ROGER L SR.
Address: 9700 COLLINS AVENUE, #270
City-St-Zip: BAL HARBOR, FL 33154 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: ROGER L. CORN

MGR

03/27/2008

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