2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053115

Entity Name: RJ ELECTRIC, LLC

FILED Jan 07, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

9700 COLLINS AVE 9700 COLLINS AVE SUITE 142 # 142
BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154

FEI Number: 20-4924716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CORN, ROGER L SR.

 Address:
 9700 COLLINS AVENUE, #142

 City-St-Zip:
 BAL HARBOR, FL 33154 US

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: ROGER L CORN, SR. MGR 01/07/2010