

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000060620

**FILED**  
**May 12, 2009**  
**Secretary of State****Entity Name:** F & S ELECTRIC OF FLORIDA, LLC**Current Principal Place of Business:**990 STINSON WAY  
SUITE 205  
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**990 STINSON WAY  
SUITE 205  
WEST PALM BEACH, FL 33454**New Mailing Address:**990 STINSON WAY  
SUITE 205  
WEST PALM BEACH, FL 33411**FEI Number:** 22-3935859**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**

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 ( ) Delete  
**Name:** BERNSTEIN, PAUL L  
**Address:** 990 STINSON WAY, #205  
**City-St-Zip:** WEST PALM BEACH, FL 33411**Title:** MGR ( ) Delete  
**Name:** SASSON, YACOV  
**Address:** 990 STINSON WAY, #205  
**City-St-Zip:** WEST PALM BEACH, FL 33411**Title:** T ( ) Delete  
**Name:** BERNSTEIN, PAUL L  
**Address:** 990 STINSON WAY, #205  
**City-St-Zip:** WEST PALM BEACH, FL 33411**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** BERNSTEIN, PAUL  
**Address:** 990 STINSON WAY, #205  
**City-St-Zip:** WEST PALM BEACH, FL 33411**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** T (X) Change ( ) Addition  
**Name:** BERNSTEIN, PAUL  
**Address:** 990 STINSON WAY, #205  
**City-St-Zip:** WEST PALM BEACH, FL 33411

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: PAUL BERNSTEIN

MGR

05/12/2009

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