2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099006

City-St-Zip:

BOYNTON BEACH, FL 33436

FILED Feb 18, 2009 Secretary of State

Entity Name: PROFESSIONAL ELECTRICAL CONTRACTORS OF SOUTH FLORIDA LLC

Current Principal Place of Business: New Principal Place of Business: 217 DISC DRIVE BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 217 DISC DRIVE BOYNTON BEACH, FL 33436 FEI Number: 20-5702635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOSTER, HEIDI B 217 DISC DRIVE BOYNTON BEACH, FL 33436 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FOSTER, HEIDI B Name: Name: Address: 217 DISC DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FOSTER, ROBERT L Name: Address: 217 DISC DRIVE 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: ROBERT L FOSTER MGRM 02/18/2009