

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122917

Entity Name: ALL-SOUTH ELECTRIC, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1140 CROOKED LANE
PANAMA CITY, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1994
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 20-8132724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CHAD G
411 MONTANA AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

OCHOA, CHAD G
1140 CROOKED LANE
PANAMA CITY, FL 32409 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: CHAD GARY OCHOA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCHOA, CHAD G
Address: 411 MONTANA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: FAULKENBERRY, DENNIS G
Address: 1140 CROOKED LANE
City-St-Zip: PANAMA CITY, FL 32409 US

Title: MGRM () Delete
Name: STEWART, GEORGE A
Address: 307 BREAM POND RD.
City-St-Zip: PANAMA CITY, FL 32409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCHOA, CHAD G
Address: PO BOX 1994
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAD GARY OCHOA

MGRM

04/30/2009

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