2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122917

Entity Name: ALL-SOUTH ELECTRIC, LLC

FILED Jun 09, 2011 Secretary of State

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

1140 CROOKED LANE 411 MONTANA AVE

PANAMA CITY, FL 32409 US LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

PO BOX 1994

LYNN HAVEN, FL 32444 US

FEI Number: 20-8132724 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:

PANAMA CITY, FL 32409 US LYNN HAVEN, FL 32444 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 OCHOA 06/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OCHOA, CHAD G

 Address:
 411 MONTANA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: MGRM

Name: ARNOLD, JESSE A Address: P.O BOX 35338

City-St-Zip: PANAMA CITY, FL 32412 US

Title: MGRM

 Name:
 STEWART, GEORGE A

 Address:
 307 BREAM POND RD.

 City-St-Zip:
 PANAMA CITY, FL 32409 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: CHAD OCHOA MGRM 06/09/2011