2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017149

Entity Name: STONY ELECTRICAL CONTRACTOR LLC

FILED Mar 15, 2011 Secretary of State

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

1311 FAIRFAX CIRCLE EAST BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

US

1311 FAIRFAX CIRCLE EAST BOYNTON BEACH, FL 33436

FEI Number: 03-0612880 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:

THELUSCA, GERARD 1311 FAIRFAX CIRCLE EAST 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THELUSCA, GERARD
Address: 1311 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM

Name: THELUSCA, MARIE A
Address: 1311 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MRG

Name: CAJUSTE, JOSEPH J
Address: 1311 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MRG

Name: THELUSCA, JOSEPH Y
Address: 1311 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTONBEACH, FL 33436

Title: MRG

Name: LEON, FOSTER JR
Address: 1311 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTONBEACH, FL 33436

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: GERARDTHELUSCA MGRM 03/15/2011