

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000017149

FILED
Sep 09, 2011
Secretary of State

Entity Name: STONY ELECTRICAL CONTRACTOR LLC

Current Principal Place of Business:

1311 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

1311 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 03-0612880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELUSCA, GERARD
1311 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 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: 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

Title: MRG
Name: DORSAINVIL, ROLIN
Address: 1311 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTONBEACH, FL 33436 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 Statutes.

SIGNATURE: ROLIN DORSAINVIL

MRG

09/09/2011

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