2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057897

Entity Name: LCG ELECTRICAL CONTRACTOR COMPANY LLC

FILED Feb 22, 2011 Secretary of State

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

3016 SETH ROAD NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

3016 SETH ROAD NORTH PORT, FL 34288

FEI Number: 41-2236263 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:

CHACON, LEANDRO 3016 SETH ROAD NORTH PORT, FL 34288 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:

Title: MGR

Name: CHACON, LEANDRO
Address: 3016 SETH ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: MGR

 Name:
 CEBRIAN, ROSALINA

 Address:
 3016 SETH ROAD

 City-St-Zip:
 NORTH PORT, FL 34288

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: LEANDRO CHACON MGR 02/22/2011