

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069642

FILED
Apr 15, 2009
Secretary of State

Entity Name: S SQUARED ELECTRIC, LLC

Current Principal Place of Business:

6360 DANNER DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6360 DANNER DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-0419889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FENNELL, SHERI
Address: 6360 DANNER DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR () Delete
Name: NEWTON, FREDERICK
Address: 6360 DANNER DRIVE
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

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: SHERI FENNELL

MGR

04/15/2009

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