

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000069642

FILED
Jul 07, 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
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 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: 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: PRES (X) Change () Addition
Name: HARBAUGH, STEVEN
Address: 6360 DANNER DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Change () Addition
Name: FENNELL, SHERI
Address: 6360 DANNER DRIVE
City-St-Zip: SARASOTA, FL 34240 US

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: STEVEN HARBAUGH

PRES

07/07/2009

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