

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112121

Entity Name: MASS ELECTRIC, LLC

FILED  
May 29, 2008  
Secretary of State

**Current Principal Place of Business:**

5965 WEST LINCOLN CIRCLE  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

6346-65 LANTANA ROAD # 128  
LAKE WORTH, FL 33463

**Current Mailing Address:**

5965 WEST LINCOLN CIRCLE  
LAKE WORTH, FL 33463

**New Mailing Address:**

6346-65 LANTANA ROAD # 128  
LAKE WORTH, FL 33463

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ANDRE, AMOS  
10546 GALLERIA ST  
WELLINGTON, FL 33414 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: ESTEFONT, JEAN R  
Address: 5965 WEST LINCOLN CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM ( ) Delete  
Name: ESTEFONT, ROSELENER  
Address: 5965 WEST LINCOLN CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ANDRE, AMOS  
Address: 10546 GALLERIA ST  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change ( ) Addition  
Name: ANDRE, ANCILIA  
Address: 5870 ITHACA CIRCLE WEST  
City-St-Zip: LAKE WORTH, FL 33463

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: AMOS ANDRE

MGR

05/29/2008

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