2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112528

Entity Name: ELECTRICAL GUITAR COMPANY LLC

FILED Feb 28, 2010 Secretary of State

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

3991 NORTH W STREET
UNIT #8
UNIT #9 AND #10
PENSACOLA, FL 32505
2991 NORTH W STREET
UNIT #9 AND #10
PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

2019 HATTON STREET PO BOX 17958
PENSACOLA, FL 32503 PENSACOLA, FL 32522

FEI Number: 26-1367686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURKETT, KEVIN 2019 HATTON STREET PENSACOLA, FL 32503 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: MGRM

 Name:
 BURKETT, KEVIN

 Address:
 2019 E. HATTON STREET

 City-St-Zip:
 PENSACOLA, FL 32503 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 Statues.

SIGNATURE: KEVIN BURKETT MGRM 02/28/2010