2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112528

Entity Name: ELECTRICAL GUITAR COMPANY LLC

FILED Apr 18, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 17958 PENSACOLA, FL 32522

FEI Number: 26-1367686 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:

BURKETT, KEVIN
2019 HATTON STREET
PENSACOLA, FL 32503 US
BURKETT, KEVIN
3991 NORTH W STREET
UNITS 9 AND 10
PENSACOLA, FL 32505 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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURKETT, KEVIN

Address: 3991 NORTH W STREET UNITS 9 AND 10

City-St-Zip: PENSACOLA, FL 32505 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 MGRN 04/18/2011