2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004798

Entity Name: REGAN ELECTRIC LLC

FILED Jan 21, 2010 Secretary of State

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

772 100TH AVE N NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

772 100TH AVE N NAPLES, FL 34108

FEI Number: 71-0986472 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:

REGAN, THOMAS J 772 100TH AVE N NAPLES, FL 34108 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: MGR

Name: REGAN, THOMAS J Address: 772 100TH AVE N City-St-Zip: NAPLES, FL 34108

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: THOMAS J. REGAN P 01/21/2010