2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014069

Entity Name: CALLAHAN ELECTRIC, LLC

FILED Mar 29, 2011 Secretary of State

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

9460 S. SANTA FE AVE TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

9460 S. SANTA FE AVE TRENTON, FL 32693 US

FEI Number: 26-1966275 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:

CALLAHAN, GREGORY S 9460 S. SANTA FE AVENUE TRENTON, FL 32693 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: CALLAHAN, GREGORY S Address: 9460 S. SANTA FE AVENUE City-St-Zip: TRENTON, FL 32693 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: GREGORY S. CALLAHAN MGRM 03/29/2011