2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014854

Entity Name: COUNTRY ELECTRIC LLC

FILED Jan 06, 2010 Secretary of State

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

378 NE GID JACKSON LANE MAYO, FL 32066 US

Current Mailing Address: New Mailing Address:

378 NE GID JACKSON LANE MAYO, FL 32066 US

FEI Number: 26-4107466 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:

JACKSON, LEO G JR 378 NE GID JACKSON LANE MAYO, FL 32066 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: LEWIS, TRONEY R Address: 498 SE CIRCLE DRIVE City-St-Zip: MAYO, FL 32066 US

Title: MGRM

Name: JACKSON, LEO G JR
Address: 378 NE GID JACKSON LANE
City-St-Zip: MAYO, FL 32066 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: LEO G. JACKSON JR. MGRM 01/06/2010