

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024966

Entity Name: MEB ELECTRICAL, LLC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

440 WINDING OAK LANE
LONGWOOD, FL 32750 US

New Principal Place of Business:

7401 VAN FLEET RD
POLK CITY, FL 33868 US

Current Mailing Address:

401 DOUBLETTRACE LANE
PEACHTREE CITY, GA 30269 US

New Mailing Address:

PO BOX 3482
PEACHTREE CITY, GA 30269 US

FEI Number: 26-2200572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOX, JOHN B
440 WINDING OAK LANE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BERGERON, MATTHEW J
7401 VAN FLEET RD
POLK CITY, FL 33868 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: MATTHEW BERGERON

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGERON, MARK
Address: 401 DOUBLETTRACE LANE
City-St-Zip: PEACHTREE CITY, GA 30269 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGERON, MARK
Address: 353 MCKNIGHT RD
City-St-Zip: SENOIA, GA 30276 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARK BERGERON

OWNE

05/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date