2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024966

Entity Name: MEB ELECTRICAL, LLC.

FILED Mar 21, 2010 Secretary of State

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

7401 VAN FLEET RD POLK CITY, FL 33868 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERGERON, MARK
Address: 353 MCKNIGHT RD
City-St-Zip: SENOIA, GA 30276 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: MARK E BERGERON MGRM 03/21/2010