

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024966

Entity Name: MEB ELECTRICAL, LLC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

7401 VAN FLEET RD
POLK CITY, FL 33868 US

New Principal Place of Business:

3753 GUMBO LIMBO ST
PLEASE SELECT...
BIG PINE KEY, FL 33043 US

Current Mailing Address:

PO BOX 3482
PEACHTREE CITY, GA 30269 US

New Mailing Address:

PO BOX 3482
PLEASE SELECT...
PEACHTREE CITY, GA 30269 US

FEI Number: 26-2200572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPEARS, TOM J
3753 GUMBO LIMBO ST
PLEASE SELECT...
BIG PINE KEY, FL 33043 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: TOM SPEARS

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGERON, MARK
Address: 265 SKYVIEW RD
City-St-Zip: SENOIA, GA 30276 US

Title: MGR
Name: JANE, BERGERON
Address: 265 SKYVIEW ROAD
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 Statutes.

SIGNATURE: MARK BERGERON

MGRM

04/15/2011

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