2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024966

Entity Name: MEB ELECTRICAL, LLC.

FILED Jan 04, 2012 Secretary of State

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

3753 GUMBO LIMBO ST PLEASE SELECT...

BIG PINE KEY, FL 33043 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JANE BERGERON MGR 01/04/2012