

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027813

Entity Name: PEARL ELECTRIC LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

EDDIE WAGNER
11407 MICHELLE WAY
TAMPA, FL 336372730

New Principal Place of Business:

EDDY WAGNER
11407 MICHELLE WAY
TAMPA, FL 336372730

Current Mailing Address:

EDDIE WAGNER
11407 MICHELLE WAY
TAMPA, FL 336372730

New Mailing Address:

EDDY WAGNER
11407 MICHELLE WAY
TAMPA, FL 336372730

FEI Number: 26-2390311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, EDDIE
11407 MICHELLE WAY
TAMPA, FL 336372730 US

Name and Address of New Registered Agent:

WAGNER, EDDY
11407 MICHELLE WAY
TAMPA, FL 336372730 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: EDDY WAGNER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, EDDIE
Address: 11407 MICHELLE WAY
City-St-Zip: TAMPA, FL 336372730

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, EDDY
Address: 11407 MICHELLE WAY
City-St-Zip: TAMPA, FL 336372730

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: EDDY WAGNER

MGR

04/15/2009

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