

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027813

Entity Name: PEARL ELECTRIC LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11407 MICHELLE WAY
TAMPA, FL 336372730

New Principal Place of Business:

3945 BIG BEND TRAIL
POLK CITY, FL 33868

Current Mailing Address:

11407 MICHELLE WAY
TAMPA, FL 336372730

New Mailing Address:

3945 BIG BEND TRAIL
POLK CITY, FL 33868

FEI Number: 26-2390311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, EDDY
11407 MICHELLE WAY
TAMPA, FL 336372730 US

Name and Address of New Registered Agent:

WAGNER, EDDY
3945 BIG BEND TRAIL
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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAGNER, EDDY
Address: 3945 BIG BEND TRAIL
City-St-Zip: POLK CITY, FL 33868

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: EDDY WAGNER

MGR

04/20/2011

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