

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030524

FILED
Jun 11, 2009
Secretary of State

Entity Name: TORRES ELECTRIC, LLC.

Current Principal Place of Business:

6911 INTERBAY BLVD
#49
TAMPA, FL 33616 US

New Principal Place of Business:

16121 NORTHGLENN DR
TAMPA, FL 33618 US

Current Mailing Address:

6911 INTERBAY BLVD
#49
TAMPA, FL 33616 US

New Mailing Address:

16121 NORTHGLENN DR
TAMPA, FL 33618 US

FEI Number: 26-2258610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TORRES, LOUIS V
6911 INTERBAY BLVD
#49
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 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: ROMAN ALBANO

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, LOUIS V
Address: 6911 INTERBAY BLVD #49
City-St-Zip: TAMPA, FL 33616 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, LOUIS V
Address: 13795 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613 US

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: LOUIS TORRES

MGRM

06/11/2009

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