

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034066

FILED
Sep 01, 2011
Secretary of State

Entity Name: OCEAN'S ELECTRIC OF SOUTH FLORIDA LLC

Current Principal Place of Business:

12230 FOREST HILL BLVD
110 CC
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD
110 CC
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2319775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNES, FRED
12230 FOREST HILL BLVD
110 CC
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: FARNES, FRED
Address: 12198 SUNSET POINT DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: FARNES, JOSHUA
Address: 5906 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: FARNES, DAVID
Address: 12093 WEST BASIN ST
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: FARNES, JOSHUA
Address: 5906 LAKE OSBORNE CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: FARNES, DAVID
Address: 12093 WEST BASIN STREET
City-St-Zip: WELLINGTON, FL 33414

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: FRED FARNES

MGRM

09/01/2011

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