

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064144

FILED
Apr 15, 2009
Secretary of State

Entity Name: EEI POWER & COMMUNICATIONS, LLC

Current Principal Place of Business:

7341 WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

7341 WESTPORT PLACE
SUITE A
WEST PALM BEACH, FL 33413

Current Mailing Address:

7341 WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Mailing Address:

7341 WESTPORT PLACE
SUITE A
WEST PALM BEACH, FL 33413

FEI Number: 26-2914956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, PAUL A
7341 WESTPORT PLACE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

SCOTT, PAUL A
7341 WESTPORT PLACE
SUITE A
WEST PALM BEACH, FL 33413 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT, PAUL A
Address: 4751 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: BROZ, JASON P
Address: 1762 N.W. SAN SOUCI STREET
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: BURGESS, JOSEPH
Address: 5853 NW 40TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL A SCOTT

MGR

04/15/2009

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