

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064144

FILED
Mar 20, 2012
Secretary of State

Entity Name: EEI POWER & COMMUNICATIONS, LLC

Current Principal Place of Business:

7341 WESTPORT PLACE
SUITE A
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7341 WESTPORT PLACE
SUITE A
WEST PALM BEACH, FL 33413

New Mailing Address:

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
SUITE A
WEST PALM BEACH, FL 33413 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: MGR
Name: SCOTT, PAUL A
Address: 4751 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

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

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: JASON P BROZ

MGR

03/20/2012

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