2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084433

Entity Name: VIRGINIA ELECTRONIC & LIGHTING, L.L.C.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 N RIDGECREST LANE
JACKSONVILLE, FL 32259 US
210 N RIDGECREST LANE
SAINT JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

210 N RIDGECREST LANE
JACKSONVILLE, FL 32259 US
210 N RIDGECREST LANE
SAINT JOHNS, FL 32259 US

FEI Number: 26-3858468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS GRAY PA 1200 RIVERPLACE BLVD SUITE 600 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEPP, GREGORY
Address: 210 N RIDGECREST LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: PSD

Name: STEPP, GREGORY
Address: 210 N RIDGECREST LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: TD

Name: STEPHENS, RAY
Address: 2 FOREST ST
City-St-Zip: ATHENS, OH 44701 US

Title: ASD

 Name:
 STEPP, LEONARD

 Address:
 1008 DRY CREEK CT.

 City-St-Zip:
 SAINT JOHNS, CA 32259 US

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 Statues.

SIGNATURE: GREGORY STEPP MGRM 01/04/2012