

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089655

Entity Name: PINGSTON ELECTRIC, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

966 NORTH COCOA BOULEVARD
SUITE #3
COCOA, FL 32922 US

New Principal Place of Business:

New Mailing Address:

177 LEE AVENUE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

2595 JOHNSON DRIVE
TITUSVILLE, FL 32796 US

FEI Number: 26-3395315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINGSTON, HARRY J JR.
2595 JOHNSON DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

PINGSTON, HARRY J JR.
177 LEE AVENUE
SATELLITE BEACH, FL 32937 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: HARRY J. PINGSTON, JR

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINGSTON, HARRY J JR.
Address: 2595 JOHNSON DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM () Delete
Name: PINGSTON, NICOLE R
Address: 2595 JOHNSON DRIVE
City-St-Zip: TITUSVILLE, FL 32796 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINGSTON, HARRY J JR.
Address: 177 LEE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM (X) Change () Addition
Name: PINGSTON, NICOLE R
Address: 177 LEE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 FL

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: HARRY J PINGSTON, JR

MGR

01/15/2009

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