2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089655

Entity Name: PINGSTON ELECTRIC, LLC

FILED Jan 04, 2011 Secretary of State

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

966 NORTH COCOA BOULEVARD 595 JACKSON AVENUE

SUITE #3 SATELLITE BEACH, FL 32937 US COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

136 HEDGEGROVE AVENUE 595 JACKSON AVENUE

US

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 US

FEI Number: 26-3395315 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:

PINGSTON, HARRY J JR. 136 HEDGEGROVE AVENUE SATELLITE BEACH, FL 32937

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: PINGSTON, HARRY J JR.
Address: 136 HEDGEGROVE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM

 Name:
 PINGSTON, NICOLE R

 Address:
 136 HEDGEGROVE AVENUE

 City-St-Zip:
 SATELLITE BEACH, FL 32937 FL

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: HARRY J PINGSTON, JR MGR 01/04/2011