2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L08000103659

Entity Name: ELECTRICAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

7212 24TH CT E
SARASOTA, FL 34243 US

New Principal Place of Business:

94 SUNSET LANE
TERRA CEIA, FL 34250 US

Current Mailing Address:

P. O. BOX 14834
BRADENTON, FL 34280 US

New Mailing Address:

FEI Number: 26-3720233 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: PARRISH, MELANIE A
Address: P.O. BOX 14834
City-St-Zip: BRADENTON, FL 34280 US

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: MELANIE PARRISH MGR 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date