

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103659

FILED
Apr 15, 2010
Secretary of State

Entity Name: ELECTRICAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

94 SUNSET LANE
TERRA CEIA, FL 34250 US

New Principal Place of Business:

2045 60TH PLACE E.
BRADENTON, FL 34203 US

Current Mailing Address:

P. O. BOX 14834
BRADENTON, FL 34280 US

New Mailing Address:

2045 60TH PLACE E.
BRADENTON, FL 34203 US

FEI Number: 26-3720233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PARRISH, MELANIE A
2045 60TH PLACE E.
BRADENTON, FL 34203 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: MELANIE PARRISH

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARRISH, MELANIE A
Address: 2045 60TH PLACE E.
City-St-Zip: BRADENTON, FL 34203 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 Statutes.

SIGNATURE: MELANIE PARRISH

MGR

04/15/2010

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