

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106572

FILED
Jun 25, 2009
Secretary of State

Entity Name: EFFICIENT ELECTRIC OF THE KEYS, LLC

Current Principal Place of Business:

100 AVE I #56
MARATHON, FL 33050 US

New Principal Place of Business:

100 AVE I
#56
MARATHON, FL 33050 US

Current Mailing Address:

100 AVE I #56
MARATHON, FL 33050 US

New Mailing Address:

100 AVE I
#56
MARATHON, FL 33050 US

FEI Number: 26-3727616 **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:

CAWThERN, GREGG
100 AVE I #56
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CAWThERN, GREGG A
100 AVE I
#56
MARATHON, FL 33050 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: GREGG A CAWThERN

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAWThERN, GREGG
Address: 100 AVE I #56
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAWThERN, GREGG A
Address: 100 AVE I #56
City-St-Zip: MARATHON, FL 33050 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: GREGG A CAWThERN

MGR

06/25/2009

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