2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109143

Entity Name: MEIER ELECTRIC, LLC

FILED Feb 21, 2012 Secretary of State

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

701 PRESERVE TERRACE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

701 PRESERVE TERRACE LAKE MARY, FL 32746

FEI Number: 38-3793323 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:

MEIER, DAVID W. 701 PRESERVE TERRACE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEIER, JEREMY J.
Address: 701 PRESERVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR

Name: VALENTIN, ABRAHAM
Address: 1209 LA FORTUNA BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: JEREMY J. MEIER MGRM 02/21/2012