

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110723

FILED
Apr 20, 2009
Secretary of State

Entity Name: EARNEST ELECTRICAL CONTRACTORS LLC

Current Principal Place of Business:

1309 NORTH PARROTT AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

1007 SW 10TH AVENUE
OKEECHOBEE, FL 34972

Current Mailing Address:

1309 NORTH PARROTT AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

1007 SW 10TH AVENUE
OKEECHOBEE, FL 34972

FEI Number: 30-0521391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARNEST, MICHAEL
1007 S.W. 10TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

EARNEST, DAVID E
1007 S.W. 10TH AVENUE
OKEECHOBEE, FL 34974 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: DAVID E. EARNEST

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EARNEST, DAVID E
Address: 813 S.E. 9TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM () Delete
Name: EARNEST, MICHAEL
Address: 1007 S.W. 10TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E EARNEST

MGR

04/20/2009

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