2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110723

Entity Name: EARNEST ELECTRICAL CONTRACTORS LLC

FILED Mar 22, 2010 Secretary of State

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

1007 SW 10TH AVENUE 404 S. PARROTT AVENUE OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1007 SW 10TH AVENUE404 S. PARROTT AVENUEOKEECHOBEE, FL 34972OKEECHOBEE, FL 34974

FEI Number: 30-0521391 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EARNEST, DAVID E

 Address:
 1007 S.W. 10TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM

 Name:
 EARNEST, MICHAEL

 Address:
 1007 S.W. 10TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM

 Name:
 EARNEST, MAUDIE L

 Address:
 813 S. E. 9TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: DAVID E. EARNEST MGRM 03/22/2010