

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000825

Entity Name: 123 ELECTRIC LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

500 N. OSCEOLA AVE.
#408
CLEARWATER, FL 33755

New Principal Place of Business:

411 CLEVELAND STREET
#213
CLEARWATER, FL 33755

Current Mailing Address:

PO BOX 2581
BIG BEAR CITY, CA 92314 US

New Mailing Address:

FEI Number: 37-1577438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JAMES J
411 CLEVELAND ST.
#182
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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: GM
Name: MACDONALD, PHILIP
Address: PO BOX 2581
City-St-Zip: BIG BEAR CITY, CA 92314

Title: MGRM
Name: ALONSO, AARON T
Address: PO BOX 2
City-St-Zip: BIG BEAR LAKE, CA 92315

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: PHILIP B. MACDONALD

GM

01/27/2011

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