## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024050

Entity Name: GAULT ELECTRIC SOUTH, LLC

FILED Jan 12, 2010 Secretary of State

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

718 J CLYDE MORRIS BLVD. 11840 CANON BLVD.

SUITE E SUITE 200

NEWPORT NEWS, VA 23601 US NEWPORT NEWS, VA 23606 US

Current Mailing Address: New Mailing Address:

718 J CLYDE MORRIS BLVD. 11840 CANON BLVD.

SUITE E SUITE 200

NEWPORT NEWS, VA 23601 US NEWPORT NEWS, VA 23606 US

FEI Number: 26-4437368 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:

GAULT, MICHAEL K 29178 IRIS DRIVE

BIG PINE KEY, FL 33043 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: GAULT, MICHAEL K

Address: 11840 CANON BLVD. SUITE 200 City-St-Zip: NEWPORT NEWS, VA 23606 US

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: MICHAEL GAULT MGRM 01/12/2010