

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024050

FILED
Mar 30, 2011
Secretary of State

Entity Name: GAULT ELECTRIC SOUTH, LLC

Current Principal Place of Business:

11840 CANON BLVD.
SUITE 200
NEWPORT NEWS, VA 23606 US

New Principal Place of Business:

Current Mailing Address:

11840 CANON BLVD.
SUITE 200
NEWPORT NEWS, VA 23606 US

New Mailing Address:

FEI Number: 26-4437368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAULT, MICHAEL K
29178 IRIS DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

API PROCESSING
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 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: API PROCESSING

03/30/2011

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 Statutes.

SIGNATURE: MICHAEL K. GAULT

MGRM

03/30/2011

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