

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024050

FILED
Apr 12, 2012
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:

API PROCESSING
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 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: 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 04/12/2012

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