

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041438

FILED
Mar 12, 2010
Secretary of State

Entity Name: AMPHASE ELECTRICAL, LLC

Current Principal Place of Business:

102 NORTH 7TH STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

102 NORTH 7TH STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

755 GRAND BLVD
SUITE B105-320
MIRAMAR BEACH, FL 32550

FEI Number: 26-4766353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES C ESQUIRE
147 2ND AVENUE, SOUTH
SUITE 400
ST. PETERSBURG, FL 33701 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: HARTMAN, KATHLEEN D
Address: 102 NORTH 7TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KATHLEEN D HARTMAN

MGRM

03/12/2010

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