

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058562

FILED
Feb 08, 2011
Secretary of State

Entity Name: BELLEAU WOOD ELECTRICAL SERVICES, LLC

Current Principal Place of Business:

1235-A PEAVY ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

1235-A PEAVY ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 27-0401740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, DAVID B
3645 MACGREGOR DRIVE
JACKSONVILLE, FL 32210 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: OWNE
Name: MARLIN, DAVID B
Address: 3645 MACGREGOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: DAVID B MARLIN

OWNE

02/08/2011

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