

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: EMCO ELECTRIC INTERNATIONAL, LLC

Current Principal Place of Business:

4750 DOLPHIN CAY LANE S
UNIT #103
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4750 DOLPHIN CAY LANE S
UNIT #103
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 27-1184987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TAMULEWICZ, RICHARD P
4750 DOLPHIN CAY LANE S
UNIT #103
ST. PETERSBURG, FL 33711 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: TAMULEWICZ, RICHARD P
Address: 4750 DOLPHIN CAY LANE S UNIT #103
City-St-Zip: ST. PETERSBURG, FL 33711 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: RICHARD P TAMULEWICZ MGRM 01/04/2012

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