

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112232

FILED
Apr 09, 2010
Secretary of State

Entity Name: COSMO ELECTRIC COMPANY LLC

Current Principal Place of Business:

3350 HENDRY ISLES BLVD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

3350 HENDRY ISLES BLVD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 27-1352706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSMO, JOHN P
3350 HENDRY ISLES BLVD
CLEWISTON, FL 33440 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: COSMO, JOHN P
Address: 3350 HENDRY ISLES BLVD
City-St-Zip: CLEWISTON, FL 33440

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: JOHN P COSMO

MGRM

04/09/2010

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