2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119860

Entity Name: BACCK ELECTRIC, LLC

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2609 MOSLEY RD 10271-1 ALLENE RD.

ORANGE PARK, FL 32065 US JACKSONVILLE, FL 32219 US

Current Mailing Address: New Mailing Address:

2609 MOSLEY RD 252 SANTA BARBARA AVE

ORANGE PARK, FL 32065 US JACKSONVILLE, FL 32254 US

FEI Number: 27-1516529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELTON, JAMES W III
2609 MOSLEY RD
252 SANTA BARBARA AVE
ORNAGE PARK, FL 32065 US
SHELTON, JAMES W III
252 SANTA BARBARA AVE
JACKSONVILLE, FL 32254 US

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: JAMES W SHELTON III 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHELTON, JAMES W III

 Address:
 2609 MOSLEY RD

 City-St-Zip:
 ORANGE PARK, FL 32065 US

Title: MGRM

Name: MOORE, THOMAS A Address: 10271-1 ALLENE RD

City-St-Zip: JACKSONVILLE, FL 32219 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 Statues.

SIGNATURE: JAMES W SHELTON III MGRM 03/25/2011