2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012117

Entity Name: TERRY'S ELECTRIC HOLDING COMPANY, LLC

Apr 21, 2011 Secretary of State

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

600 NORTH THACKER AVENUE, SUITE A 600 NORTH THACKER AVENUE, SUITE A KISSIMMEE, FL 34746

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

600 NORTH THACKER AVENUE, SUITE A 600 NORTH THACKER AVENUE, SUITE A

KISSIMMEE, FL 34746 KISSIMMEE, FL 34741

FEI Number: 27-1820500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

QUIGLEY, B. TERENCE 600 NORTH THACKER AVENUE, SUITE A KISSIMMEE, FL 34746

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:

QUIGLEY, B. TERENCE Name:

Address: 600 NORTH THACKER AVENUE, SUITE A

City-St-Zip: KISSIMMEE, FL 34741

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: B. TERENCE QUIGLEY **MGR** 04/21/2011