

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032961

FILED
Mar 14, 2011
Secretary of State

Entity Name: MCPHERSON ELECTRIC LLC

Current Principal Place of Business:

6748 SPINNER DR
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

P O BOX 672
DUNDEE, FL 33838 06

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, HENRY S
6748 SPINNER DR
DUNDEE, FL 33838 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: MCPHERSON, HENRY S
Address: 6748 SPINNER DR
City-St-Zip: DUNDEE, FL 33838

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: HENRY S. MCPHERSON

MGRM

03/14/2011

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