

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037684

FILED
Apr 10, 2012
Secretary of State

Entity Name: WERNER'S ELECTRICAL WERKS LLC

Current Principal Place of Business:

3998 DAKOTA CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

105 WESTHAMPTON DR.
PALM COAST, FL 32164

Current Mailing Address:

3998 DAKOTA CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

PO BOX 350791
PALM COAST, FL 32135

FEI Number: 30-0619820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, WERNER
3998 DAKOTA CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SCHUMACHER, WERNER
105 WESTHAMPTON DRIVE
PALM COAST, FL 32164 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUMACHER, WERNER
Address: PO BOX 350791
City-St-Zip: PALM COAST, FL 32135

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: WERNER SCHUMACHER

OWNE

04/10/2012

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