

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040846

FILED
Jan 24, 2011
Secretary of State

Entity Name: CURRENT ELECTRICAL SOLUTIONS OF COLLIER COUNTY LLC

Current Principal Place of Business:

2608 25TH ST SW
LEHIGH ACRES, FL 33976 US

New Principal Place of Business:

2620 DESOTO BLVD N
NAPLES, FL 34120 US

Current Mailing Address:

2608 25TH ST SW
LEHIGH ACRES, FL 33976 US

New Mailing Address:

2620 DESOTO BLVD N
NAPLES, FL 34120 US

FEI Number: 27-2358341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEN, JAMES M
2608 25TH ST SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

HAVEN, JAMES M
2620 DESOTO BLVD N
NAPLES, FL 34120 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 M HAVEN

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAVEN, JAMES M
Address: 2608 25TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: MGRM
Name: MARKS, RANDY G JR
Address: 2620 DESOTO BLVD N
City-St-Zip: NAPLES, FL 34120 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 Statutes.

SIGNATURE: JAMES M HAVEN

MGMR

01/24/2011

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